

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217984-0

Total Deleted Page(s) = 34

Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 80 ~ Duplicate;
Page 112 ~ Duplicate;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C; b7D;
Page 147 ~ b3; b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 196 ~ Duplicate;
Page 197 ~ Duplicate;
Page 198 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 266 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PFV/PJW

January

74

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

8th

January

74

10:00

A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL
TELEPHONE COMPANY NUMBER SET OUT BELOW, AND INCLUDING, BUT NOT
LIMITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL
AND SUBSCRIBER INFORMATION FOR THE LAST SIX AVAILABLE MONTHS. THE
NUMBER IS:

b6
b7C

/or any other authorized officer or agent
NORTHERN ILLINOIS

1 - AUSA
① - 92-2339
PJW/lan

(1) *lan*

92-2339-133

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
FBI - CHICAGO	

WJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/741

On February 20, 1974, at 3:20 P. M., Special Agents (SA) DUNCAN J. EVERETT, [redacted] entered Hoagies Pub, 6978 West North Avenue, Chicago, Illinois, and observed DONALD ANGELINI and JOSEPH SPADAVECCHIO seated in the restaurant engaged in conversation.

b6
b7C

The above Agents briefly engaged DONALD ANGELINI and JOSEPH SPADAVECCHIO in friendly and cordial conversation. Both ANGELINI and SPADAVECCHIO were subsequently observed leaving the restaurant separately.

Interviewed on 2/22/74 at Chicago, Illinois File # CG 92-1528
CG 92-2339 *134*

SAs DUNCAN J. EVERETT

by [redacted]

Date dictated 2/26/74b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago 92-2339

DATE: 2-28-74

FROM : Peter J. Wacks, JR

SUBJECT: JOSEPH SPA DAVE CENIO

AR

OO: Chicago

Investigation at Chicago reflects subject continues to reside 7633 West Armitage, Elmhwood Park Ill. with his wife. He continues to frequent Hoogies Pub 6978 W. North Ave Elmhwood Park, Ill. and has been observed recently on numerous occasions in the company of Donald Angelini subject of Chicago case entitled "Donald T. Angelini aka AR OO: Chicago" Chicago file # 92-1528.

b6
b7C

Telephone records previously subpoenaed will be reported when made available and appropriately reviewed.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED INDEXED
SERIALIZED FILED

FEB 28 1974

FBI-CHICAGO

135

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/74

The following automobiles were observed parked at the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois at approximately 10:40 AM on February 14, 1974:

1974 Illinois license appearing on a late model black vinyl over brown Ford, registration information unavailable.

b6
b7C

Interviewed on 2/14/74 at Elmwood Park, Illinois File # CG 92-2339 -136
by SA PETER J. WACKS, JR./lan ^{PW} Date dictated 2/20/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/74

The following automobiles were observed parked at the residence of JOSEPH SPADAVECCHIO, 7633 Armitage, Elmwood Park, Illinois at approximately 12:08 PM, on February 13, 1974:

1974 Illinois license [redacted] appearing on late model blue Ford
Registration information unavailable.

b6
b7c

1973 Illinois license [redacted]
[redacted] 7633 Armitage
Elmwood Park, Illinois,
1972 black vinyl over brown Ford.

1973 Illinois license UJ 5481,
DONALD J. ANGELINI
913 Euclid, Elmhurst, Illinois
1974 white over red Chevrolet
Monte Carlo.

Interviewed on 2/13/74 at Elmwood Park, Illinois File # CG 92-2339 -137
by SA PETER J. WACKS, JR./lan ^{PW} Date dictated 2/19/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/74

The following observations were made by Special Agents [redacted] at the times indicated:

b6
b7C

At 1:14 PM, JOE SPADAVECCHIO was observed sitting in his car, a late model Ford LTD, black over dark blue, bearing 1974 Illinois License TL 3907, getting gasoline at the south bank of fuel pumps at the ARCO Service Station, 1851 North Harlem, Chicago, Illinois. SPADAVECCHIO was noted to be alone in the vehicle.

Also noted in the gas station were vehicles bearing the following 1974 Illinois license plates:

b6
b7C

[redacted] on a black late model Ford
[redacted] on a black late model, two-door Cadillac
[redacted] on a dark blue, late model, two-door Cadillac
[redacted] on a mustard color late model, Lincoln Continental.

At 1:17 PM, SPADAVECCHIO was observed to leave the gas station, heading west on Bloomingdale, Chicago, crossing Harlem Avenue, and proceeding west into Elmwood Park, continuing on Bloomingdale in a westerly direction. SPADAVECCHIO was noted to turn north on 76th Court, Elmwood Park, and he proceeded in a northerly direction until he reached Armitage, Elmwood Park. SPADAVECCHIO was observed to turn west on Armitage and travel in a westerly direction until he reached his residence, where he entered his garage and after pulling the car into the garage the garage door was closed. SPADAVECCHIO was observed to exit the garage from the east side door entrance and to walk into his residence from the side door.

A late model Oldsmobile Cutlass, bearing 1974 Illinois license [redacted] was observed parked in front of the SPADAVECCHIO b6

b7C
b7E

Chicago, Elmwood Park, and
Oak Park, Illinois
Interviewed on 3/19/74 at CG 92-917
by SAs [redacted] File # CG 92-2339
Date dictated 3/19/74

138

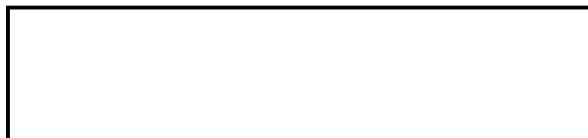
CG 92-917
92-3412
92-2339

b6
b7C

residence, 7633 West Armitage, Elmwood Park, Illinois.

At 1:40 PM the black late model Ford bearing 1974 Illinois license [redacted] was observed parked in front of the residence of MICHAEL SPILOTRO, 1102 South Maple, Oak Park, Illinois. MIKE SPILOTRO was not observed in the vicinity of the residence.

The Illinois Secretary of States' Office, Vehicle Registration Section reflects that the following are the registered owners of the following license plates:



River Forest, Illinois



Mt. Prospect, Illinois



Arlington Heights, Illinois

License plates for which no registration is reflected from above observations are not available from the Secretary of State's Office at this time.

SAC, CHICAGO (92-3341) (P)

5/12/74

SA EMMETT B. CARTINHOOR

[REDACTED]
AR
(OO: Chicago)

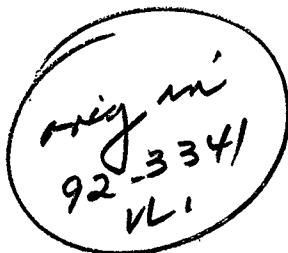
b6
b7C

On Sunday, 5/12/74, Det. [REDACTED] Area 5 Youth, reported that the subject's [REDACTED] has reported [REDACTED] missing and probably dead.

[REDACTED] said [REDACTED] left home on 4/30/74 to see one JOSEPH SPADAVECCHIO, of 7836 W. Armitage, but never arrived. He has not been seen or heard from since, according to the wife.

[REDACTED] is under indictment for income tax evasion, according to [REDACTED] who intends to notify IRS.

Subject currently driving a 1973 Ford Thunderbird, 1974 Illinois License [REDACTED]



2 -Chicago
EBC:c
(2)



92-2339-139
Ran 13
Wachs SW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/74

1

A subpoena duces tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone number [REDACTED] and the following are results of a review made of the telephone records so obtained:

b6
b7c

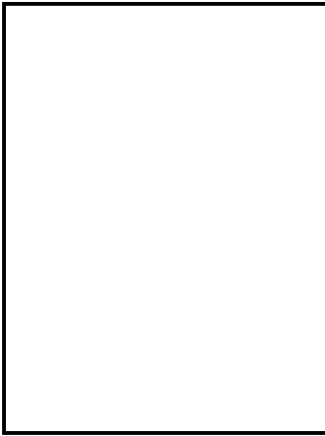
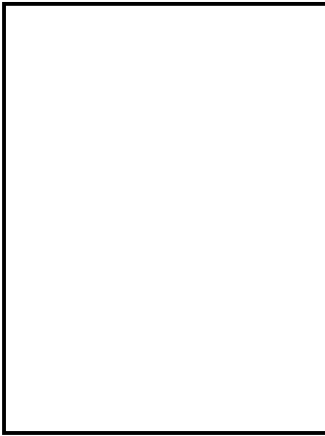
<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
[REDACTED]	9/29/73	(1)	No listing
	10/30/73	(2)	[REDACTED] Waukegan, Illinois
	11/14/73	(1)	
(217)356-7971	6/29/73	(1)	Ponderosa Steak House Champaign, Illinois
(217)333-0306	12/3/73	(1)	University of Illinois Admissions Office Urbana, Illinois
	12/4/73	(1)	
	12/7/73	(1)	
	12/10/73	(1)	
	12/11/73	(1)	
(217)333-0302	9/24/73	(1)	University of Illinois Admissions Office Urbana, Illinois
	10/22/73	(1)	
	11/19/73	(1)	
	11/26/73	(1)	
	12/3/73	(2)	

Interviewed on 2/1/74 at Chicago, Illinois File # CG 92-2339 - 140

by SA PETER J. WACKS, JR. /kml

Date dictated 2/5/74

2
CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>	
(217)333-1000	7/16/73	(1)	University of Illinois (Main Line) Urbana, Illinois	
	7/27/73	(1)		
	9/24/73	(1)		
	9/26/73	(1)		
	12/5/73	(1)		
(213)985-8880	9/16/73		J & K Sports Service 10548 Victory Boulevard North Hollywood, California	
	9/22/73	(3)		
	9/23/73	(2)		
	9/30/73	(1)		
	10/6/73	(2)		
	10/7/73	(2)		
	10/13/73	(2)		
	10/14/73	(2)		
	10/27/73	(3)		
		5/13/73		(1)
5/19/73		(1)		
		5/18/73	(1)	 Brighton, Massachusetts Brighton, Massachusetts
		5/11/73	(1)	
		5/14/73	(1)	
		5/16/73	(1)	
		5/18/73	(1)	
		9/24/73	(1)	
		9/28/73	(1)	
		9/30/73	(1)	
		10/5/73	(2)	
		10/10/73	(1)	
		10/13/73	(1)	
		10/19/73	(1)	
		10/26/73	(1)	
		11/2/73	(1)	
		11/20/73	(1)	
		12/1/73	(1)	

3

CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
	12/4/73	(3)	
	12/5/73	(1)	
	12/6/73	(1)	
	12/11/73	(1)	
	9/18/73	(1)	Brighton, Massachusetts
	6/24/73	(1)	Brookline, Massachusetts
	7/13/73	(1)	
	7/29/73	(1)	
	9/11/73	(1)	Newton, Massachusetts
	9/16/73	(1)	
	11/14/73	(1)	Newton, Massachusetts
	10/26/73	(1)	Newton, Massachusetts
	8/26/73	(1)	Detroit, Michigan
	8/24/73	(1)	Bridgeman, Michigan
	8/4/73	(1)	Mackinc Is., Michigan
	8/4/73	(1)	St. Joseph, Michigan
	8/6/73	(2)	
	8/10/73	(1)	
	8/17/73	(1)	
	8/18/73	(1)	
	8/24/73	(1)	
	8/27/73	(1)	
	8/1/73	(1)	Walloon Lake, Michigan
	8/24/73	(1)	Minneapolis, Minnesota
	8/23/73	(1)	Stardust Hotel
	9/2/73	(1)	Las Vegas, Nevada

4
CG 92-2339

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
	10/5/73	(1)	Metuchen, New Jersey
	5/22/73	(1)	Islip, New York
	6/9/73	(1)	
	6/24/73	(2)	
	7/20/73	(1)	
	8/9/73	(1)	
	8/10/73	(1)	
	8/23/73	(1)	
	9/3/73	(1)	
	9/4/73	(1)	
	6/30/73	(1)	Wurtsbow, New York
	9/7/73	(1)	
	10/22/73	(1)	
	8/1/73	(1)	Genoa City, Wisconsin
	8/1/73	(1)	Lake Geneva, Wisconsin
	8/4/73	(1)	Lake Geneva, Wisconsin
	7/31/73	(1)	Twin Lakes, Wisconsin
	7/31/73	(1)	Twin Lakes, Wisconsin
	7/28/73	(1)	Twin Lakes, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/74

1

[redacted]
 Illinois, [redacted] was located at his residence and interviewed concerning his association with JOHN PHILIP CERONE. [redacted] furnished the following information:

b6
b7C

[redacted] stated he has known JOHN PHILIP CERONE [redacted]
 friend of the CERONE family. [redacted] stated that [redacted]
 [redacted] CERONE family and attributed [redacted]
 [redacted] CERONE family was reared.

[redacted] was specifically questioned concerning his close association with JACK CERONE since CERONE's release from the United States Penitentiary. [redacted] admitted frequenting the residence of CERONE [redacted]

[redacted] JACK CERONE, fix up his patio and party room located at the rear of the residence. [redacted] was questioned concerning his knowledge of CERONE's source of income or livelihood, to which he stated that JACK CERONE owns a restaurant known as Rocky's Restaurant located on North Avenue in Melrose Park, Illinois. He stated he knew of no other source of income for CERONE and did not know how CERONE made money through organized crime activities. According to [redacted] he never questions CERONE concerning his sources of income and stated his association is confined solely to friendship.

b6
b7C

In addition to JACK CERONE, [redacted] admitted to knowing and/or associating with LOU ROSANOVA, [redacted] WILLIAM "SMOKES" ALOISIO, JOSEPH GAGLIANO, WILLIAM MESSINO, [redacted] JOSEPH SPADAVECCHIO, [redacted] PHIL MESI, FELIX ALDERISIO, [redacted] and numerous other individuals linked with the organized criminal element in Chicago. [redacted] was asked if he was aware of how the aforementioned individuals made their livelihood to which he replied that he did not know and was not in any way concerned. [redacted] stated, "Do you think I am going to be black-

Interviewed on 4/30/74 at Oak Park, IllinoisFile # [redacted] 141

SAs [redacted]

by DUNCAN J. EVERETTE JTY/prk

Date dictated [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1974	
FBI - CHICAGO	

b6
b7C
b7E

[redacted]
balled by not associating with these individuals." [redacted]
reiterated the fact that he did not care if the above individuals and many others were linked with the organized criminal element in Chicago and he had no intentions of severing his relationship with these individuals.

b6
b7C

[redacted] was informed in view of his past, present and continued association with members of the organized criminal element in Chicago, he could very well be called as a witness before a Federal Grand Jury investigating the activities of organized crime figures. [redacted]
[redacted]

In regard to his own sources of livelihood, during the interview, [redacted] stated that he is presently retired and formerly worked as [redacted] at the Stardust Hotel in Las Vegas. [redacted] said he [redacted]
[redacted]

The following is a description of [redacted]

b6
b7C

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Age	68
Height	5'7"
Weight	190 pounds
Hair	Gray
Eyes	Brown
SSN	[redacted]
Illinois Drivers License	[redacted]
Vehicle	[redacted]

[redacted] also owns a 1974 Ford two door, dark in color, license plate unknown.

3

Marital Status

Married

Wife

Arrest Record

Arrested in the past on
gambling charges

Associates

In addition to those mentioned
above, [redacted] admitted to
associating with numerous in-
dividuals connected with the
organized criminal element in
Chicago.

Current Residence

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/24/74

The following observations were made on Friday, May 24, 1974, at the ARCO Service Station, 1801 North Harlem Avenue, Chicago, Illinois, by Special Agents (SAs) [redacted] and DUNCAN J. EVERETTE:

b6
b7C

1:30 PM

JOSEPH SPADAVECCHIO and DOMINICK CORTINA observed standing at the gas station engaged in conversation.

1:45 PM

JOSEPH SPADAVECCHIO exits the gas station driving a late model Ford bearing 1974 license TL3907.

2:00 PM

DOMINICK CORTINA departs the gas station driving a late model Oldsmobile bearing 1974 Illinois license 905051. CORTINA is last observed proceeding north on Harlem Avenue.

During the above observation, vehicles bearing the following 1974 Illinois licenses were observed parked at the gas station:

b6
b7C

Interviewed on 5/24/74 at Chicago, Illinois

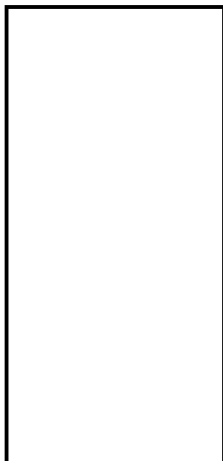
CG 92-1271 *✓-142*
CG 165-462

SAs [redacted] and
by DUNCAN J. EVERETTE/JTY/MLN

Date dictated 5/30/74

b6
b7C

2
CG 92-1271



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 5/29/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2345 DOMINIC CORTINA AR (EVERETTE)
 92-1528 DONALD ANGELINI AR [REDACTED]
 ✓ 92-2339 JOSEPH SPADAVECCHIO AR (WACKS)
 92-1040 JACK CERONE AR [REDACTED]
 92-2940 JOSEPH LOMBARDO AR (KEMPFF)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised in recent days hoodlums such as Dominic Cortina, Donald Angelini and Joseph Spadavecchio have been meeting on a daily basis at the Arc Service Station, 1801 Harlem Ave., Chicago, Illinois. Source said apparently these

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum + Gambling

PERSONAL DATA

MATTERS

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1974	
FBI - CHICAGO	

WACKS PW

92-2339-143

individuals feel "safe" in meeting at this location since the owners of the service station have been friendly to the hoodlums in the past. Source could furnish no specific information as to the nature or purpose of the meetings.

In regard to the activities of Jack Cerone, source advised Cerone opened a restaurant known as Rocky's on North Avenue in Melrose Park. Source said the restaurant is managed by [redacted] the brother of hoodlum figure [redacted]

b6
b7C

[redacted] Source said [redacted] or an individual named [redacted] (LNU) generally work behind the counter. Source said Cerone does not appear to take an active role in the day to day business of the restaurant. Source said Cerone has been frequenting the golf driving range on 5th Avenue in Melrose Park, Illinois.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/5/74	INVESTIGATIVE PERIOD 1/3/73 - 5/30/74
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY pmf
		CHARACTER OF CASE AR	

REFERENCE: Chicago report by SA PETER J. WACKS, JR., dated 12/19/73.

- P -

LEADS

All receiving offices are requested to identify the subscribers to the following telephone numbers, and where considered appropriate, conduct interviews regarding the subscriber's association with the captioned subject.

For the information of receiving offices, SPADAVECCHIO is a well known associate of top echelon hoodlum residing in the Chicago area and is considered to be an excellent sports handicapper.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED WV						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
See Attached ii Page for Copies						92-2339-144		
						SEARCHED		
						SERIALIZED		
						INDEXED		
						FILED		
						WACKS PJW		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-2339

COPIES

- 3 - Bureau (92-11431)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office,
(Attn: PETER F. VAIRA)
- 3 - Boston
- 4 - Detroit
- 3 - Milwaukee
- 2 - Minneapolis
- 2 - Newark
- 3 - New York
- ② - Chicago (92-2339)
pmf/kmL

CG 92-2339

BOSTON

AT BRIGHTON, MASSACHUSETTS.

Number Called

Date

Number of Times

[Redacted]

5/11/73	1
5/14/73	1
5/16/73	1
5/18/73	1
9/24/73	1
9/28/73	1
9/30/73	1
10/5/73	2
10/10/73	1
10/13/73	1
10/19/73	1
10/26/73	1
11/2/73	1
11/20/73	1
12/1/73	1
12/4/73	3
12/5/73	1
12/6/73	1
12/11/73	1

[Redacted]

9/18/73	1
---------	---

AT BROOKLINE, MASSACHUSETTS.

[Redacted]

6/24/73	1
7/13/73	1
7/29/73	1

AT NEWTON, MASSACHUSETTS.

[Redacted]

9/11/73	1
9/16/73	1
11/14/73	1
10/26/73	1

CG 92-2339

DETROIT

AT BRIDGEMAN, MICHIGAN.

<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>
[REDACTED]	8/24/73	1

b6
b7C

AT MACKINAC ISLAND, MICHIGAN.

[REDACTED]	8/4/73	1
------------	--------	---

AT ST. JOSEPH, MICHIGAN.

[REDACTED]	8/4/73	1
	8/6/73	2
	8/10/73	1
	8/17/73	1
	8/18/73	1
	8/24/73	1
	8/27/73	1

AT WALLOON LAKE, MICHIGAN.

[REDACTED]	8/1/73	1
------------	--------	---

AT DETROIT, MICHIGAN.

[REDACTED]	8/26/73	1
------------	---------	---

MILWAUKEE

AT GENOA CITY, WISCONSIN.

[REDACTED]	8/1/73	1
------------	--------	---

AT LAKE GENEVA, WISCONSIN.

[REDACTED]	8/1/73	1
	8/4/73	1

CG 92-2339

AT TWIN LAKES, WISCONSIN.

Number Called

Date

Number of Times

[Redacted]

7/31/73

1

7/31/73

1

7/28/73

1

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA.

[Redacted]

8/24/73

1

NEWARK

AT METUCHEN, NEW JERSEY.

[Redacted]

10/5/73

1

NEW YORK

AT ISLIP, NEW YORK.

[Redacted]

5/22/73

1

6/9/73

1

6/24/73

2

7/20/73

1

8/9/73

1

8/10/73

1

8/23/73

1

9/3/73

1

9/4/73

1

AT WURTSBORO, NEW YORK.

[Redacted]

6/30/73

1

9/7/73

1

10/22/73

1

D
COVER PAGE

b6
b7c

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information regarding the subject's current activities, associates, and business interests.

ADMINISTRATIVE

The extended period of investigation is noted. However, this case has been maintained in a current status and has continued to receive investigative attention.

INFORMANTS

Detective [] Area 5 Youth, Chicago Police Department (CGPD), reported on May 12, 1974, that [] was reported missing by his wife, []

b6
b7C

[] left home on April 30, 1974, to visit JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois, but never arrived. He has not been seen or heard from since April 30, 1974.

[] is currently under indictment for income tax evasion and according to Assistant United States Attorney (AUSA) [] he was scheduled to appear before a Federal Grand Jury (FGJ), Chicago, in the early part of May conducting an inquiry with regard to narcotic's traffic in the Chicago area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER F. VAIRA

Report of: SA PETER J. WACKS, JR. Office: Chicago, Illinois
Date: 6/5/74

Field Office File #: 92-2339 Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED]. He has been observed recently in the company of DONALD ANGELINI, well known handicapper currently on parole following conviction, Federal Gambling violation 1970, and incarceration Sandstone Federal Penitentiary. Observations and telephone toll information set forth in details.

- P -

b6
b7C

DETAILS: AT CHICAGO, ILLINOIS

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife, [REDACTED].

Travel

SPADAVECCHIO has been observed on numerous occasions driving a late model Ford bearing 1974 Illinois license TL 3907, registered to JOSEPH D. SPADAVEREHIO (sic.), 7633 West Armitage, Elmwood Park, Illinois, on a 1973 blue Ford two door.

Telephone Toll Information

CG 92-2339

Interviews

CG 92-2339

Observations

1
1

1
1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/74

1

On February 20, 1974, at 3:20 P. M., Special Agents (SA) DUNCAN J. EVERETT, [REDACTED] entered Hoagies Pub, 6978 West North Avenue, Chicago, Illinois, and observed DONALD ANGELINI and JOSEPH SPADAVECCHIO seated in the restaurant engaged in conversation.

b6
b7c

The above Agents briefly engaged DONALD ANGELINI and JOSEPH SPADAVECCHIO in friendly and cordial conversation. Both ANGELINI and SPADAVECCHIO were subsequently observed leaving the restaurant separately.

Interviewed on 2/22/74 at Chicago, Illinois File # CG 92-1528
CG 92-2339

SAs DUNCAN J. EVERETT

[REDACTED] Date dictated 2/26/74
JTY/gr

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 6/27/74

~~FROM~~ : SAC, MILWAUKEE (92-1041) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: CHICAGO

Re Chicago report of SA PETER J. WACKS, JR.,
dated 6/5/74.

On 6/18/74, a source provided the following
telephone subscriber information:

414/877-2686
Village Realty
143 Main
Twin Lakes, Wisconsin

414/877-2521
Lakewood Realty
215 Lake
Twin Lakes, Wisconsin



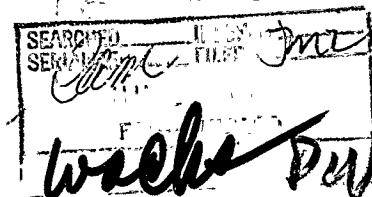
Oak Park, Illinois

414/248-4416
Geneva Lake Area Chamber of Commerce
100 Lake
Lake Geneva, Wisconsin

② - Chicago
② - Milwaukee

FGS/dmb
(4)

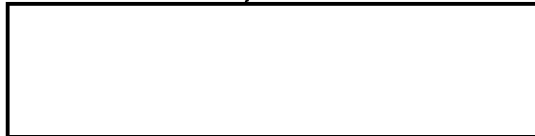
b6
b7C



MI 92-1041



Lake Geneva, Wisconsin



Genoa City, Wisconsin

LEADS

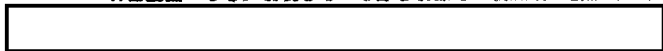
CHICAGO DIVISION

At Oak Park, Illinois

view Will conduct credit and arrest checks and inter-
view 

MILWAUKEE DIVISION

At Lake Geneva, Wisconsin

view Will conduct credit and arrest checks and inter-
view 

At Genoa City, Wisconsin

view Will conduct credit and arrest checks and inter-
view 

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, BOSTON (92-1862) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

DATE: 7/1/74

Re Chicago report of SA PETER J. WACKS, JR.
dated 6/5/74.

A check of the listing service, New England
Telephone Company, Boston, Mass., on 6/18/74 by SA [redacted]
disclosed the following listings:

b6
b7c

[redacted]
Brighton, Mass.
(Disconnected - 5/10/74)

[redacted]
Brighton, Mass.
(Disconnected 5/22/74)

[redacted]
Boston, Mass.

527-9361
527-9357
527-8129

Boston College
140 Commonwealth Ave.,
Mc Elroy Building
Newton, Mass.
(All pay phones)

② Chicago
1 Boston
DMC:mm
(3)

92-2339-146

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1974	
FBI - CHICAGO	

Wacks



BS 92-1862

The South Street, Brighton locations are rooming houses and apartments for Boston College students.]

Boston indices negative re [REDACTED]

[REDACTED] of aforementioned addresses.

b6
b7C

7/15/74

AIRTEL

TO: SAC, LAS VEGAS (92-4670)
FROM: SAC, CHICAGO (92-4045)
SUBJECT: MICHAEL PETER SPILOTO, aka
AR
OO: CHICAGO

Subject, brother of Las Vegas LCN subject ANTHONY JOHN SPILOTO, observed this date in Hologic's Pub, Chicago, in presence of Chicago LCN subject JOSEPH SPADEVICCHI, also known as JOE SPA, and one male individual driving a Cadillac Eldorado bearing [redacted] license plates [redacted]. The windshield of this [redacted] was a sticker indicating that the owner is licensed by the [redacted] Association. Located on the dash of this Eldorado was a badge containing a photo of the individual through which he was identified within [redacted]. The automobile further contained a sticker indicating the driver to be a [redacted] of the [redacted] stables containing a number [redacted].

b6
b7c

Las Vegas is requested to search indices and conduct such other investigation as well as identify the registered license [redacted] and its owner as well as determine his Las Vegas connections with known or suspected hoodlums.

2- Las Vegas
2- Chicago (92-4045)
(1- 92-2339) (JOSEPH SPADEVICCHI)

DJE/djz
(4)

[Handwritten signature/initials]

SEARCHED

INDEXED

SERIALIZED

FILED

Ram

Ram

Wacker P.W.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *SPAW* SAC, NEWARK (92-5229) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR
(OO: CHICAGO)

DATE: 7/17/74

Re: Chicago report of SA PETER J. WACKS, JR.
dated June 5, 1974.

On June 12, 1974, records of the New Jersey Bell Telephone Company revealed subscriber to telephone number [redacted] to be [redacted] Metuchen, New Jersey.

b6
b7C

On July 5, 1974, [redacted] Manager, The Credit Bureau, Inc., New Shrewsbury, New Jersey, confirmed that [redacted] resided at the above address but could provide no other identifying information.

Criminal check conducted July 9, 1974, provided negative results.

On July 9, 1974, efforts to interview [redacted] at [redacted] met with negative results.

Newark indices negative regarding [redacted]

b6
b7C

LEAD

NEWARK

AT METUCHEN, NEW JERSEY: Will continue efforts to interview [redacted] regarding her association with SPADAVECCHIO.

2-Chicago
2-Newark
WCL/sjf
(4)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339-148

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1974	
FBI-CHICAGO	

Wacks *PDW*

92-2339-149

Rem. Rem.

JM

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, NEW YORK (92-7222) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: CHICAGO

DATE: 7/23/74

b6
b7C

ReCGrept., SA PETER J. WACKS, JR., 6/5/74.

Enclosed are 9 copies of an FD 302 setting forth identity of a subscriber to a telephone number set out in rerent. which information was furnished by [redacted] Security Supervisor, New York Telephone Company, 1095 Avenue of the Americas, New York, New York 10036.

Records of the Credit Bureau of Greater New York as furnished by [redacted] to SC [redacted] on 7/1/74 contained no record for [redacted] Islip, New York.

On 7/18/74, Department of Motor Vehicles advised that [redacted] resides at [redacted] New York and was born [redacted] She is 5'6" and has blue eyes. The only car registered to her is a 1974 [redacted] NY plate [redacted]

On 7/19/74, the Soundex Section, Suffolk County Police Department advised SA RICHARD McMULLEN that there is no record on file indicating that [redacted] has ever been arrested in Suffolk County.

NYO files negative regarding [redacted]

2 CHICAGO (ENCLS. 9) [initials]
1-NEW YORK

CJG:njm
(3)

92-2339-150
[signature]
wacks PWI



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 7/24/74

FROM : SAC MINNEAPOLIS (92-1826) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: CHICAGO

Re Chicago report of SA PETER J. WACKS, JR.,
dated June 5, 1974.

A review of the current edition of the Polk's
Minneapolis City Directory reveals telephone number 612-
726-1723 is listed to the Avis Rent-A-Car system, Airport
Rental Station, Minneapolis-St. Paul International Airport.

Unless requested by Chicago, Minneapolis will
conduct no further investigation in this matter.

2 - Chicago
1 - Minneapolis
DS:cmk
(3)



5010-108-02

92-2339-151

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1974	
FBI - CHICAGO	

Wachs | *PW*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2563) (P)

DATE: 8/6/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY SPILOTRO, aka
AR
(OO: CHICAGO)

On July 31, 1974, [REDACTED]

[REDACTED] Chicago, Illinois, advised that on Thursday evening, July 25, 1974, he and other [REDACTED] conducted a surveillance at Hoagie's Pub, 6978 West North Avenue, Chicago, Illinois, telephone number 237-9707. [REDACTED] said ANTHONY SPILOTRO was present at the restaurant and among those he observed meeting with SPILOTRO after 10:00 p.m., that evening, were MICHAEL SPILOTRO, [REDACTED] JOSEPH SPADAVECCHIO, HERB BLITZSTEIN, and JOSEPH LOMBARDO. [REDACTED] noted that a vehicle registered to one [REDACTED] was observed parked in the immediate vicinity of Hoagie's Pub, but [REDACTED] was not observed meeting with SPILOTRO. [REDACTED] advised that most of the above hoodlums met with ANTHONY SPILOTRO between 10:00 p.m. and 12:00 midnight.

b6
b7C
b7D

[REDACTED] stated that around 2:00 a.m., which is closing time for Hoagie's Pub, ANTHONY SPILOTRO [REDACTED] and MICHAEL SPILOTRO departed the restaurant and drove to the Painted Penny Lounge on North Avenue in Chicago. [REDACTED] said that the SPILOTRO brothers were observed at the Painted Penny Lounge meeting with JAMES "TURK" TORELLO. [REDACTED] advised that TORELLO was positively identified by other [REDACTED]

b6
b7C
b7D

1 - 92-2563
1 - [REDACTED] (FITZGERALD)
1 - [REDACTED] (JOSEPH SPADAVECCHIO) (WACKS)
1 - 92-2339 (JAMES TORELLO)
1 - 179-6 (HERB BLITZSTEIN)
1 - 92-2940 (JOSEPH LOMBARDO) (KEMPFF)
1 - 92-4045 (MICHAEL SPILOTRO) (EVERETTE)
1 - 182-2608 (HERB BLITZSTEIN ET AL)
1 - [REDACTED]

b6
b7C
b7E

JTY/pmf
(9)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2339-152

Don Don

Wachs PW

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *NSW/j* SAC, DETROIT (92-4054) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR
(OO: CHICAGO)

DATE: 8/8/74

Re Chicago report of SA PETER J. WACKS, JR.,
dated 6/5/74.

The following Michigan telephone numbers are
registered to the following:

1. 906-847-3783
Mackinac Island Chamber of Commerce
2. 313-868-1640
Michigan Department of Natural Resources,
17800 Woodward, Detroit

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will, when obtained, furnish Chicago subscribers to
telephone numbers

2 - Chicago
2 - Detroit
JHR/jms
(4)

b6
b7c

92-2339-153

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1974	
FBI - CHICAGO	
WACKS	PW



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 8/27/74

FROM : SA PETER J. WACKS

SUBJECT: JOSEPH DOMINIC SPADEVECCHIO
AR
OO: CHICAGO

SPADEVECCHIO continues to reside at 7633 West Armitage, Elmwood Park, Illinois, with his wife

SPADEVECCHIO continues to drive a 1973 Ford bearing 1974 Illinois license TL 3907 registered to JOSEPH D. SPADAVEREHIO (sic), 7633 West Armitage, Elmwood Park, Illinois.

SPADEVECCHIO has been observed in the past and continues to be observed meeting on a regular basis with other known hoodlum figures operating in the Chicago as well as Las Vegas, Nevada areas. Notably, DONALD ANGELINI, a well known handycapper currently on parole, MICHAEL PETER SPILOTRO, ANTHONY JOHN SPILOTRO, currently residing in Las Vegas and former resident of Chicago, Illinois, [REDACTED] HERB BLITZSTEIN, JOSEPH LOMBARDO, JAMES "TURK" TORELLO, and [REDACTED] Most of these meetings take place at a restaurant known as Hoagies Pub, 6978 West North Avenue, Chicago, Illinois.

b6
b7C

PJW/kal
(1) *kal*



92-2339-154

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1974	
FBI - CHICAGO	

RFM



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, DENVER (92-25)

8/30/74

SAC, CHICAGO (92-563)

JOSEPH DOMINICK

AR

OO: PHOENIX

Re Phoenix report dated 8/7/74 by SA
WILLIAM CHRISTENSEN; Denver letter to Phoenix dated
8/15/74.

Numerous sources close to JOSEPH DOMINICK
SPADAVECCHIO failed to reflect any information which
would link SPADAVECCHIO to any real estate purchases
either for investment purposes or for the purpose of
perfecting a move of residence to the State of
Colorado.

It should be further noted that extensive
telephone records compiled on a month to month basis
over the last year and a half failed to reflect
telephone contact with any individual in any part of
the State of Colorado.

For the information of receiving offices,
ANTHONY DI CHIARANTE, an associate of SPADAVECCHIO
left home on April 30, 1974, to allegedly visit
SPADAVECCHIO and was subsequently found slain in
gangland fashion. Since the body of DI CHIARANTE
was found SPADAVECCHIO has been the target of numerous
inquiries relative to involvement with the murder
of DI CHIARANTE by numerous law enforcement agencies
and has been the subject of numerous surveillances.

Results of the surveillances reflected
meeting on the part of SPADAVECCHIO with numerous
high ranking "outfit" figures residing in and around
the City of Chicago. The surveillances reflected no
travel on the part of SPADAVECCHIO outside the Chicago
area during the last four months.

2 - Denver
1 - Phoenix (92-28) (INFO)
② - Chicago
(1-92-2339)

PJW/kal
(5)



92-2339-155

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

CG 02-536

In view of the foregoing this matter is being RUC'd. However, the Phoenix and Denver Divisions will be immediately apprised of any future travel intentions on the part of SPADAVECCHIO to the Colorado or Arizona areas.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

~~FROM~~ : SAC, MILWAUKEE (92-1041) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: CHICAGO

DATE: 8/30/74

On August 13, 1974, the files and records of the Lake Geneva, Wisconsin Police Department were reviewed by [redacted] Radio Dispatcher, regarding [redacted] Lake Geneva, Wisconsin. [redacted] advised there were no records located identifiable with [redacted]. On August 21, 1974 Chief of Police RAY GRAM, Twin Lakes, Wisconsin Police Department, advised that [redacted] is a [redacted] from the Chicago, Illinois area who has a [redacted] company which is the competitor for [redacted]. [redacted] owns a summer home in [redacted]. In addition, Chief GRAM advised that he is [redacted] and has never had any reason to suspect him or any of his children as having syndicate connections in the Chicago, Illinois area.

b6
b7c

Investigation in Lake Geneva, Wisconsin area continuing.

② - Chicago (92-2339)
2 - Milwaukee (92-1041)
FGS/jma
(4)

92-2339-156

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1974	
FBI - CHICAGO	
Wechs PW	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/27/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1528 DONALD ANGELINI, AR [REDACTED]

✓ 92-2339 JOE SPA DAVECCHIO, AR (WACKS)

92-2940 JOEY LOMBARD, AR (KEMPFF)

92-4045 MICHAEL SPILOTRO, AR (EVERETTE)

[REDACTED] AR (FITZGERALD)

b6
b7C
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

EXTREME CAUTION SHOULD BE USED IN REPORTING
INFORMATION FURNISHED BY THIS SOURCE SINCE
TARGET IS IN A SENSITIVE POSITION.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Hoodlum matters

PERSONAL DATA

Alternate Agent also contacted PC on
above dates.JTY/cak
(6)92-2339-157
Sam Rlm
Wacks PW

b6
b7C
b7D

[REDACTED]

Target advised the following hoodlums have frequented Hoagies Pub, 6978 West North Avenue, Chicago, Illinois, in recent months:

JOSEPH SPADAVICCHIO
JOEY "THE CLOWN" LOMBARDO

[REDACTED]
DONALD ANGELINI

[REDACTED]
MICHAEL SPILOTRO

Source said MICHAEL SPILOTRO can be found at Hoagies Pub on a daily basis and receives a weekly salary check in the amount of [REDACTED]. Source said he heard [REDACTED] of Hoagies Pub, draws a weekly salary check of [REDACTED].

92-3337-158

SEARCHED
SERIAL

Alm

INDEXED

Alm

SEP

1967

Wacks DW

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (100-100000)
SUBJECT: [Illegible]
[Illegible text block containing several lines of typed information, possibly a memorandum or report.]

100-100000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/74

[redacted]
New Jersey, telephone number [redacted] was interviewed concerning her relationship with JOSEPH DOMINEC SPADAVECCHIO and her knowledge of his activities.

[redacted] stated that SPADAVECCHIO is [redacted] and that while she could not precisely remember why he would call her, she felt it was about [redacted]

[redacted] stated that to the best of her knowledge, SPADAVECCHIO is a legitimate businessman, but did not know the nature of his business.

b6
b7C

Interviewed on 9/24/74 at Newark, New Jersey File # Newark 92-5229

by SA [redacted] / mjk Date dictated 9/25/74

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : SAC, NEWARK (92-5229) (RUC)

SUBJECT: JOSEPH DOMINEC SPADAVECCHIO
AR

DATE: 9/26/74

RE: Newark letter to Chicago, dated 7/17/74.

Enclosed for Chicago are two copies of an FD-302
reflecting interview of [REDACTED]

b6
b7C

2-Chicago (Enc. 2)
1-Newark
WCL/mjk
(3)

-159

92-2339

SEARCHED
SERIALIZED

SEP 30 1974

Wachs DW



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *[Signature]* SAC, DETROIT (92-4054) (P)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR
(OO: CHICAGO)

DATE: 9/27/74

b6
b7c

Re Detroit letter to Chicago dated 8/8/74.

⁷ The current Haines Criss-Cross Directory discloses that St. Joseph, Michigan, telephone number 616-429-5285, is listed to "Chalet on the Lake", Stevensville, Michigan. This is a resort situated on Lake Michigan in Stevensville, Michigan. There was no listing for [redacted] telephone number [redacted]

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will, when obtained, furnish Chicago subscribers to telephone numbers [redacted]

2 - Chicago
2 - Detroit
JHR/jms
(4)

92-2339-160

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1974	
FBI - CHICAGO	
<i>Wachs PW</i>	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 10/12/74

FROM : SAC, MILWAUKEE (92-1041) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR

OO: CHICAGO

Re Milwaukee letter to Chicago, 8/30/74.

On 10/1/74, the records of the Credit Bureau of Burlington, Burlington, Wisconsin, which covers Walworth County, Wisconsin, were reviewed by [redacted] and were found to contain no information identifiable with [redacted] Lake Geneva, Wisconsin or [redacted] Wisconsin.

b6
b7c

Chief of Police WINDSOR GREETHAM, Genoa City, Wisconsin, advised on 10/2/74 that he was familiar with [redacted] and did not know him to be involved in any type of hoodlum or gambling activities.

In view of the fact that the information regarding these individuals was obtained from telephone toll records and further that they were each called on only one occasion, Milwaukee does not consider an interview reasonable at this time and therefore considers this matter RUC.



2 - CHICAGO
1 - MILWAUKEE
FGS/nma
(3)

92-2339-161

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1974	
FBI - CHICAGO	

Wacker PW

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE <i>10/29/74</i>	INVESTIGATIVE PERIOD 6/5/74 - 10/24/74
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA PETER J. WACKS, JR.	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee letter to Chicago dated 6/27/74.
 Boston letter to Chicago dated 7/1/74.
 Chicago airtel to Las Vegas dated 7/15/74.
 Newark letter to Chicago dated 7/17/74.
 New York letter to Chicago dated 7/23/74.
 Minneapolis letter to Chicago dated 7/24/74.
 Detroit letter to Chicago dated 8/8/74.
 Milwaukee letter to Chicago dated 8/30/74.
 Newark letter to Chicago dated 9/26/74.
 Detroit letter to Chicago dated 9/27/74.

- P -

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED <i>JV</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<i>92-2339-162</i> <i>Referred to</i> <i>cas</i>			
3 - Bureau (91-11431) 1 - USA, Chicago 1 - AIC, Chicago Field Office PETER F. VAIRA (2) - Chicago (92-2339) <i>cas</i>						<i>Referred to</i> <i>cas</i>			
Dissemination Record of Attached Report									
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

- A -
COVER PAGE

LEADS

CHICAGO

AT OAK PARK, ILLINOIS. Will conduct appropriate credit and arrest checks and interview [redacted] [redacted] Illinois, regarding his association with the captioned subject.

b6
b7c

2. Will continue to develop information regarding the captioned subject's current activities, associates and business interests.

ADMINISTRATIVE

The extended period of this investigation is noted, however, this case has been maintained in a current status and has continued to receive appropriate investigative attention.

INFORMANTS

[redacted] advised on 8/30/74 and 9/16/74, that JOSEPH SPADAVECCHIO continues to frequent Hoagie's Pub, 6978 West North Avenue, Chicago, Illinois. Also frequenting this establishment at various times are JOSEPH LOMBARDO, [redacted] DONALD ANGELINI, [redacted] and MICHAEL SPILOTRO.

On 7/31/74, [redacted] (Protect), [redacted] Chicago, Illinois, advised that on Thursday evening, 7/25/74, he and [redacted] conducted a surveillance at Hoagie's Pub, 6978 West North Avenue, Chicago, telephone number 237-9707 [redacted] said that ANTHONY SPILOTRO was present at the restaurant and among those he observed meeting with SPILOTRO after 10:00 PM, that evening, were MICHAEL SPILOTRO, [redacted] JOSEPH SPADAVECCHIO, HERB BLITZSTEIN and JOSEPH LOMBARDO. [redacted] noted that a vehicle registered to one [redacted] was observed parked in the immediate vicinity of Hoagie's Pub, but [redacted] was not observed meeting with SPILOTRO. [redacted] advised that most of the above hoodlums met with ANTHONY SPILOTRO between 10:00 PM and 12:00 midnight.

b6
b7c
b7D

[redacted] stated that around 2:00 AM, which is closing time for Hoagie's Pub, ANTHONY SPILOTRO, [redacted] and MICHAEL SPILOTRO departed the restaurant and drove to the Painted Penny Lounge on North Avenue in Chicago. [redacted] said that the SPILOTRO [redacted] were observed at the Painted Penny Lounge meeting with JAMES "TURK" TORELLO [redacted] advised that TORELLO was positively identified by [redacted]
[redacted]

b6
b7C
b7D

A confidential source of the Milwaukee Division provided the following telephone subscriber information on 6/18/74:

(414) 877-2686
Village Realty
143 Main
Twin Lakes, Wisconsin

(414) 877-2521
Lakewood Realty
215 Lake
Twin Lakes, Wisconsin

[redacted]
Mailing Address:

b6
b7C

[redacted]
(414) 248-4416
Geneva Lake Area Chamber of Commerce
100 Lake
Lake Geneva, Wisconsin

[redacted]
Lake Geneva, Wisconsin

CG 92-2339



Genoa City, Wisconsin

b6
b7C

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

Report of: SA PETER J. WACKS, JR.
Date: 10/29/74

Office: Chicago

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI- RACKETEERING

Synopsis: SPADAVECCHIO continues to reside at 7633 West Armitage, Elmwood Park, Illinois, with his wife [REDACTED]. He has been observed recently in the company of DONALD ANGELINI, MICHAEL and [REDACTED] HERB BLITZSTEIN, JOSEPH LOMBARDO and [REDACTED]. Observations and telephone toll information set forth in details.

b6
b7c

- P -

DETAILS: At Boston, Massachusetts

A check of the listing service, New England Telephone Company, Boston, Massachusetts, on June 18, 1974, by Special Clerk (SC) [REDACTED] disclosed the following listings:

b6
b7c

[REDACTED]
Brighton, Massachusetts
(Disconnected May 10, 1974)

[REDACTED]
Brighton, Massachusetts
(Disconnected May 22, 1974)



b6
b7C

Boston, Massachusetts

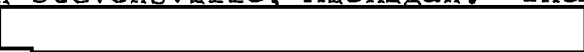
527-9361	Boston Collège
527-9357	140 Commonwealth Avenue
527-8129	Mc Elroy Building
	Newton, Massachusetts
	(All pay phones)

The South Street, Brighton locations are rooming houses and apartments for Boston College students.

At Detroit, Michigan

The following Michigan telephone numbers are registered to the following:

(906) 847-3783	Mackenac Island Chamber of Commerce
(313) 868-1640	Michigan Department of Natural Resources 17800 Woodward Detroit, Michigan

The current Haines Criss-Cross Directory disclosed that St. Joseph, Michigan, telephone number (616) 429-5285, is listed to "Chalet on the Lake", Stevensville, Michigan. This is a resort situated on Lake Michigan in Stevensville, Michigan. There was no listing for 



b6
b7C

At Lake Geneva, Wisconsin

On August 13, 1974, the files and records of the Lake Geneva, Wisconsin, Police Department were reviewed by [redacted] Radio Dispatcher. regarding [redacted] Wisconsin. [redacted] advised there were no records located identifiable with [redacted]

b6
b7C

On August 21, 1974, Chief of Police RAY GRAM, Twin Lakes, Wisconsin, Police Department, advised that [redacted] is a [redacted] from the Chicago, Illinois, area who has a [redacted] company which is the competitor [redacted] a summer home in [redacted]

[redacted] In addition, Chief GRAM advised that he is [redacted] and has never had any reason to suspect him or any of his children as having syndicate connections in the Chicago, Illinois, area.

At Minneapolis Minnesota

A review of the current edition of the Polk's Minneapolis City Directory reveals telephone number (612) 726-1723 is listed to the Avis Rent-A-Car system, Airport Rental Station, Minneapolis-St. Paul International Airport.

At Metuchen, New Jersey

On June 12, 1974, records of the New Jersey Bell Telephone Company revealed subscriber to telephone number [redacted] to be [redacted] New Jersey.

b6
b7C

On July 5, 1974, [redacted] The Credit Bureau, Incorporated, New Shrewsbury, New Jersey, confirmed that [redacted] resided at the above address but could provide no other identifying information.

CG 92-2339

Criminal check conducted July 9, 1974,
provided negative results.

On July 9, 1974, efforts to interview
[redacted] at [redacted] met with
negative results.

b6
b7c

At Islip, New York

On July 18, 1974, Department of Motor Vehicles advised that [redacted] resided at [redacted] New York, and was born [redacted] She is 5'6" and has blue eyes. The only car registered to her is a 1974 [redacted] New York plate [redacted]

b6
b7c

On July 19, 1974, the Soundex Section, Suffolk County Police Department, advised Special Agent (SA) RICHARD MC MULLEN that there is no record on file indicating that [redacted] has ever been arrested in Suffolk County.

FEDERAL BUREAU OF INVESTIGATION

6/27/74

Date of transcription

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set forth below:

[redacted]
(non-published)
(connected 4/1/68)

[redacted]
Islip, New York

914-888-2530

Disconnected - no records
available

b6
b7C

- 7 -

Interviewed on 6/25/74 at New York, New York File # NY 92-7222
by SA FRANK J. MEYERS: njm Date dictated CG 92-2339 6/25/74

At Chicago, Illinois

Residence

SPADAVECCHIO continues to reside at 7633 West Armitage Avenue, Elmwood Park, Illinois, with his wife [REDACTED] SPADAVECCHIO has been observed on numerous occasions driving a late model Ford bearing 1974 Illinois license TL 3907, registered to JOSEPH D. SPADAVEREHIO (sic), 7633 West Armitage, Elmwood Park, Illinois, on a 1973 blue Ford.

b6
b7c

Also observed on a continual basis at the SPADAVECCHIO residence is a 1972 Ford, four door Sedan, registered to [REDACTED] 7633 West Armitage Avenue, Elmwood Park, Illinois, bearing 1974 Illinois license [REDACTED]

Observations

Date of transcription 7/19/74

Date of transcription 7/19/74

On July 15, 1974, at 2:45 PM, the following observations were made by the below listed Agents in the vicinity of the 6900 block of West North Avenue, Chicago, Illinois:

Noted in the parking lot to the immediate rear of Hoagie's Pub, 6978 West North Avenue, Chicago, automobiles bearing 1974 Illinois license plate MS 383, which is known to be registered to and usually driven by MICHAEL SPILOTRO, 1102 South Maple Avenue, Oak Park, Illinois, and TL 3907, usually driven by JOE SPADAVECCHIO. Parked next to the SPILOTRO automobile was a late model [redacted] Cadillac Eldorado bearing [redacted] license plate containing only the word

Further observation of this Cadillac automobile revealed a windshield sticker indicating the owner thereof to be a [redacted] of the [redacted] Stables, number [redacted]. On the dashboard on the drivers side within the Cadillac was a badge containing a photograph of an individual and the notation "Licensed by [redacted]"

Other automobiles noted parked in the immediate vicinity of the above were bearing 1974 Illinois plates and [redacted] which have not as yet been identified.

Upon entering Hoagie's Pub from the rear entrance, six male individuals were observed seated at two adjoining tables engaged in conversation. One of these individuals was identified as the individual whose pictured badge was observed in the Cadillac outside. Another of these six individuals was recognized as JOE SPADAVECCHIO. Continued observation from a seated position the Agents were able to note a third individual of the six appeared to be a forman of a remodeling job then going on inside the restaurant area, inasmuch as during the period of observation he left the other five individuals and proceeded a few steps to the remodeling area and conversed with MICHAEL SPILOTRO about what appeared to be the remodeling project. The five remaining individuals continued to talk, although the subject of the conversation could not be over-heard. MICHAEL SPILOTRO was walking around the area of the remaining five men but was not noted to have conversed with them. Observations were terminated at 3:05 PM with all the above individuals still in the restaurant.

Interviewed on 7-15-74 at Chicago, Illinois File # 92-2339

92-4045

by SAs DUNCAN J. EVERETTE & Date dictated 7/19/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/741

The following vehicles were observed parked
in front of the residence of JOSEPH SPADAVECCHIO, 7633
Armitage, Elmwood Park, Illinois, at approximately 12:35 p.m.:

1974 Illinois license [REDACTED]

b6
b7c

[REDACTED]
7633 Armitage Avenue
Elmwood Park, Illinois
1972 Ford, four door sedan

1974 Illinois license [REDACTED]

[REDACTED]
Addison, Illinois
1973 Oldsmobile Cutlass, hard top

- 10* -

Interviewed on 9/23/74 at Elmwood Park, Illinois File # CG 92-2339

by SA PETER J. WACKS, JR./njs Date dictated 9/27/74

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

DATE: 11/5/74

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-2339 JOSEPH SPADAVECCHIO, AR

92-1528 DONALD ANGELINI, AR

92-2345 DOMINIC CORTINA, AR (EVERETTE)

b6
b7C
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised JOE SPADAVECCHIO, DONALD ANGELINI, and DOMINIC CORTINA are meeting at the Arco Station located at 1801 North Harlem, Chicago, Illinois. Source said he learned through associates of the above individuals that they discuss their affairs including mutual gambling interests. In addition source advised SPADAVECCHIO, ANGELINI and CORTINA meet at Hoagies Pub on North Avenue in Chicago.

Source said the above individuals are known gamblers who are regarded as members of organized crime in the Chicago area.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum and Gambling
Matters

PERSONAL DATA

92-2339 - 163

Sam Sam

JTY/rdo
(5)

b6
b7C

11/11/74

AIRTEL

TO: DIRECTOR, FBI (182-2492)
FROM: SAC, CHICAGO (182-2029)

"CHANGED"

DONALD ANGELINI, aka
Don Angelini;
DOMINIC CORTINA;

b6
b7C

[REDACTED]
JOSEPH SPADAVECCHIO, aka
Joe Spadavecchio;

IGB
OO: CG

This title is being marked changed to add the following subjects and their aliases: DONALD ANGELINI, aka DON ANGELINI; DOMINIC CORTINA; JOSEPH SPADAVECCHIO, aka JOE SPADAVECCHIO;

b6
b7C

[REDACTED]
Enclosed herewith for the Bureau is one copy of an affidavit in support of a request for Title III coverage

b3

[REDACTED] Also enclosed is one copy of Chicago Strike Force memo to Attorney-in-Charge, Special Operations Unit, Washington, D.C.

2 - Bureau (Enc. 2) (AM, RM)
2 - Chicago
RIS:kmb
(4)

92-2339-164
SEARCHED
SERIALIZED
INDEXED

b6
b7C

[REDACTED]

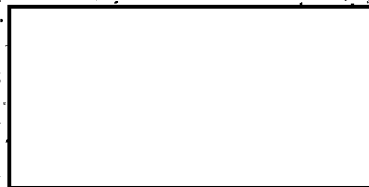
For information of the Bureau, DONALD ANGELINI and DOMINIC CORTINA control one of the largest sports bookmaking operations in the Chicago area. Sources have indicated that this operation handles approximately \$250,000 a week. This group receives a daily line from Las Vegas, Nevada. ANGELINI, CORTINA, and SPADAVECCHIO are known LCN members belonging to the Chicago group. ANGELINI and CORTINA were convicted on 6/19/70 along with JACK CERONE, alledged boss of the Chicago Organized Crime group in Chicago at that time, in US District Court, Chicago, Illinois, for violation of ITAR-GAMBLING. ANGELINI and CORTINA were sentenced to five years; released in 1973, and are still on parole.

This affidavit has been discussed with Attorney in Charge, Chicago Strike Force, PETER F. VAIRA, and Strike Force Attorney [REDACTED] who have approved its contents containing probable cause for Title III coverage and who are forwarding a copy of the affidavit to the Department of Justice.

b6
b7C

The identity of the sources named in the affidavit are as follows:

Number One
Number Two
Number Three
Number Four



b7D

Bureau Elsur Indices Check

A check of the Bureau Elsur indices was made on 11/11/74 [REDACTED] and was negative [REDACTED]

b3

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

, CHICAGO

DATE:

11/13/74

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

02-1538	ANGELINI	
02-2545	CORTINA	(EVERETTE)
02-2339	SPADAVECCHIO	

b6
b7C
b7E

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Informant stated that SPADAVECCHIO accompanies ANGELINI when ANGELINI settles up with his books and bottoms.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-2339-165
Ram Ram

JPD/ech
(5)b6
b7C

[redacted]

b7D

Informant learned from ANGELINI that ANGELINI, CORTINA and SPADAVECCHIO call each other almost on a daily basis from their respective home phones to discuss the gambling operation.

Informant advised [redacted] operates from [redacted]
[redacted] in [redacted] using numbers [redacted]
and [redacted] because he feels safe as he is in [redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 11/29/74

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
✓ 92-4045 MICHAEL SPILOTRO AR (EVERETT)		
✓ 92-2339 JOE SPADAVECCHIO, AR [REDACTED]		
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
Source advised MICHAEL SPILOTRO can be found on a daily basis at HOAGIES PUB, 6978 W. NORTH AVE. CHICAGO during late afternoon and early evening hours. Source said SPILOTRO is carried on the books of the		
☐ POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO		
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		
Coverage Headlum maff/cos		
92-2339 -166		
PERSONAL DATA		
SEARCHED INDEXED SERIALIZED FILED DEC 1 1974 FBI-CHICAGO		

b6
b7C

✓✓

RESTAURANT AS AN "EMPLOYEE".

SOURCE ALSO IDENTIFIED hoodlum
figure JOE SPADAVECCHIO AS
AN INDIVIDUAL HE KNOWS FREQUENTS
HOAGIES PUB.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

FROM : *NW* SAC, DETROIT (92-4054) (RUC)

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO
AR
(OO: CHICAGO)

DATE: 12/18/74

Re Detroit letter to Chicago dated 9/27/74.

Telephone number 616-535-2227 is listed to the Mid America Development Corporation, Springvale Road, Walloon Lake, Michigan. Detroit indices negative regarding this firm.

Telephone number 616-465-9591 is listed to a pay telephone in The Williams Pharmacy, Bridgman, Michigan.

2 - Chicago
1 - Detroit
JHR/jms
(3)

92-2339-167

SEARCHED	INDEXED
SERIAL	FILED
DEC 19 1974	

[Handwritten signature/initials over stamp]

[Large handwritten mark, possibly 'X' or 'A', to the right of the stamp]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339) (P)

DATE: 12/17/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR
(OO:CG)
(Bufile 92-11431)

JOSEPH SPADAVECCHIO is presently the subject of a substantive IGB investigation captioned "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO, aka; [REDACTED], aka; IGB, OO:CG CGfile 182-2029". This investigation involves Title III coverage of [REDACTED]

b3
b6
b7C

[REDACTED] SPADAVECCHIO reportedly accompanied ANGELINI on occasions when ANGELINI meets with his gambling customers to settle gambling accounts. In addition, SPADAVECCHIO will actually pay out money owed to gambling customers. SPADAVECCHIO has been in almost daily telephonic contact with ANGELINI and CORTINA to discuss collections and pay outs relating to the gambling operation. SPADAVECCHIO also has allegedly instructed certain gambling customers to contact him when there is any problem relating to their gambling accounts.

Recent observations in the vicinity of SPADAVECCHIO's residence in Elmwood Park, Illinois, has disclosed the following vehicles parked at the residence on a regular basis: a 1971 Ford, brown in color, bearing 1974 Illinois license [REDACTED] registered to [REDACTED] 7633 West Armitage, Elmwood Park, Illinois.

b6
b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report the activities of JOSEPH SPADAVECCHIO in connection with aforementioned IGB investigation.

JTY:sld
(1)

sld

*Post
vcl*

92-2339-168

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1974	
FBI—CHICAGO	

vcl



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/75

1

The following observations were noted by Special Agent (SA) [redacted] on January 2, 1975, at the times and places indicated:

2:26 P.M.

The following vehicles were observed parked at the Forest Park Bargain Sales, 7714 West Madison, Forest Park, Illinois: 1974 Illinois license DF 6056, 1974 Illinois license YS 2657.

b6
b7C

2:28 P.M.

DONALD ANGELINI was observed exiting the back door of the Forest Park Discount Sales and entering his 1974 Ford, 1974 Illinois license YS 2657.

2:40 P.M.

A late model black over light blue Chevrolet bearing 1974 Illinois license [redacted] was observed entering the garage at 1645 North 75th Avenue, Elmwood Park, Illinois. It is noted this is the residence of JAMES A. CERONE.

2:44 P.M.

ANGELINI's black Ford, 1974 Illinois license YS 2657, was observed parked on Armitage in front of the residence at 7633 West Armitage, Elmwood Park, Illinois. It is noted this is the residence of JOSEPH SPADAVECCHIO.

Interviewed on 1/2/75 at Forest Park, Illinois File # 92-1373 92-2878
Elmwood Park, Illinois 92-1528 182-2029
92-2339 182-2345
by SA [redacted] Date dictated [redacted] b6
PJB b7C

1539-160

3:05 P.M.

A Nova Chevrolet bearing 1975 Illinois license 615 800, property of [REDACTED] was observed parked at the residence of JACK CERONE, 2000 North 77th Avenue, Elmwood Park, Illinois.

b6
b7c

3:25 P.M.

DONALD ANGELINI and JOSEPH SPADAVECCHIO were observed exiting the residence at 7633 West Armitage, Elmwood Park, Illinois, and entering a blue Ford parked in the driveway at this residence. SPADAVECCHIO was driving and headed south toward North Avenue. ANGELINI's Ford remained parked on the street.

3:26 P.M.

Observation discontinued.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/75	10/25/74 - 2/25/75
TITLE OF CASE		REPORT MADE BY	TYPED BY
JOSEPH DOMINIC SPADAVECCHIO		SA 	b6 b7C sld
		CHARACTER OF CASE	
		AR	

REFERENCE: CGreport of SA PETER J. WACKS, JR., 10/29/74;
CGteletypes to Director, 11/11/74, and 1/6/75;
DElet to CG, 12/18/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of JOSEPH SPADAVECCHIO particularly in respect to his involvement in an illegal gambling business.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-11431) 1-USA, Chicago 1-AIC, Chicago Field Office (PETER F. VAIRA) (2-Chicago (92-2339)				b6 b7C		
Dissemination Record of Attached Report				Notation		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

CG 92-2339

INFORMANTS

Source

Contacting Agent

CG T-1 is

CG T-2 is

CG T-3 is

SA LOGAN C. PICKERL

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-U.S. Attorney, Chicago
1-Attorney in Charge, Chicago Field Office (PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: 2/28/75

b6
b7C

Field Office File #: 92-2339 Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois with his wife, [REDACTED] Subject's vehicles and telephone data set forth. SPADAVECCHIO observed in company of [REDACTED] and DONALD ANGELINI. Title III coverage [REDACTED]

b3
b6
b7C

- P -

DETAILS:Residence

JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED] Observations by Special Agent (SA) [REDACTED] on January 21, 1975, February 3, 1975, and February 25, 1975, disclosed the following vehicles parked at the residence:

A late model Ford, black over brown in color, four-door, bearing 1975 Illinois license [REDACTED]

b6
b7C

A late model Ford, black over blue in color, two-door, bearing 1975 Illinois license [REDACTED]

CG 92-2339

Telephone Data

By communication dated December 18, 1974, the Detroit Division identified the following telephone number subscribers previously requested by the Chicago Division:

Telephone number 616-535-2227 is listed to the Mid American Development Corporation, Springvale Road, Walloon Lake, Michigan.

Telephone number 616-465-9591 is listed to a pay telephone in The Williams Pharmacy, Bridgman, Michigan.

Observations

Current Activities and Associates

JOSEPH SPADAVECCHIO is presently the subject of a substantive Illegal Gambling Business investigation captioned, "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO, aka; IGB, 00:CG". This investigation involves Title III coverage [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

[REDACTED] SPADAVECCHIO reportedly accompanied ANGELINI on occasions when ANGELINI meets with his gambling customers to settle gambling accounts. In addition, SPADAVECCHIO will actually pay out money owed to the gambling customers. SPADAVECCHIO has been in almost daily telephonic contact with ANGELINI and CORTINA to discuss collections and payouts relating to this gambling operation. SPADAVECCHIO also has allegedly instructed certain gambling customers to contact him when there is any problem relating to their gambling accounts. On October 25, 1974, and November 15, 1974, CG T-1 advised JOSEPH SPADAVECCHIO, DONALD ANGELINI, and DOMINIC CORTINA are meeting at the Arco Station located at 1801 North Harlem, Chicago, Illinois. Source said he learned through associates of the above individuals that they discuss their affairs, including mutual gambling interests. In addition, source advised SPADAVECCHIO, ANGELINI, and CORTINA meet at Hogey's Pub on North Avenue in Chicago, on a regular basis.

On November 5, 1974, CG T-2 advised that DONALD ANGELINI, DOMINIC CORTINA, and JOSEPH SPADAVECCHIO call each other on an almost daily basis from their respective home telephones to discuss their sports bookmaking operation.

On January 7, 1975, CG T-3 advised that JOSEPH SPADAVECCHIO is making the weekly sports sheets available for college basketball, pro-basketball, and hockey. CG T-3 said that SPADAVECCHIO and an associate named "SUBBY" SAMARCO hang out at the Golden Steer Restaurant on Roosevelt Road in Forest Park. SPADAVECCHIO has also been observed at this location during January of 1975, in the company of DOMINIC CORTINA. CG T-3 said SPADAVECCHIO makes arrangements for his gambling customers to settle up every Tuesday, and he assures that every customer receives the sports sheets each

CG 92-2339

Sunday and Monday. CG T-3 identified DOMINIC CORTINA and DONALD ANGELINI as partners of the subject in this gambling operation.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 4, 1975

In Reply, Please Refer to
File No. 92-2339

Title JOSEPH DOMINIC SPADAVECCHIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

1/10/75

Date of transcription

1

On Saturday, January 4, 1975, the following observations were made at the intersection of Grand Avenue and 74th Court, Elmwood Park, Illinois, by Special Agents (SAs) [redacted]

b6
b7C

At 3:15 PM, SA [redacted] observed [redacted] approach Grand Avenue as he walked south on 74th Court. When [redacted] arrived at the northwest corner of this intersection, he paused momentarily to check the flow of traffic and then [redacted] jogged to the south side of Grand Avenue.

[redacted] entered a 1973 blue Ford with black vinyl top. This vehicle bore 1974 Illinois License Number [redacted]. The driver of this vehicle was identified by SA [redacted] as JOSEPH SPADAVECCHIO. [redacted] entered the vehicle and departed the area with SPADAVECCHIO proceeding east on Grand Avenue.

b6
b7C

[redacted] was casually dressed in a tan ski parka and brown trousers.

SPADAVECCHIO was wearing a dark coat and a light open neck shirt.

SA [redacted] was unable to observe [redacted] enter the SPADAVECCHIO vehicle, but he did observe [redacted] walk in front of him when [redacted] stopped at 74th Court prior to crossing Grand Avenue.

b6
b7C

From SA [redacted] vantage point he was unable to see [redacted] or SPADAVECCHIO, however, he did observe SA [redacted] immediately after the [redacted] SPADAVECCHIO meeting.

Interviewed on 1/4/75 at Elmwood Park, Illinois File [redacted]
by SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C
b7E

CG 92-2339-113

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1975	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 4/23/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

DON ANGELINI

92-1523

SA [REDACTED]

SA [REDACTED]

DEI CORTINA

92-2345

SA DIVERETTE C-1

✓ SPADAVLCCIO

92-2339

SA [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

JFD/msh
(6)*msh*92-2339-174
Ram Camb6
b7C

[REDACTED]

b7D

CTE stated that [REDACTED] DON ANGELINI on [REDACTED] and at that time ANGELINI [REDACTED] was currently in North Las Vegas working as a [REDACTED] in the Nugget Hotel. (Silver Nugget?)

b6
b7C
b7D

ANGELINI [REDACTED] that he had a kid called [REDACTED]

[REDACTED] that ANGELINI and the other members of his gambling group would be back in operation this coming fall for the football season. ANGELINI told [REDACTED]

[REDACTED]

CTE stated that ANGELINI, CORTINA, SPADAVECCHIO, [REDACTED] and [REDACTED] have all received notice from the Government advising them that their telephones were tapped during last football season. From conversation with these individuals CTE learned that none of them are worried about possible prosecution. [REDACTED] claimed that he knew that his home telephone was tapped and claims that he never took any gambling action over that phone.

b6
b7C
b7D

[REDACTED] is still running a [REDACTED] and is also running two card games, one called the [REDACTED] on Glenwood street; and the other on Mainstreet. CTE stated that these two games are legitimate and are called Fan games.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 5/16/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1523

DON ANGELINI

SA [REDACTED]

SA [REDACTED]

92-2345

DOM CORTINA

SA EVERETTE (C-1)

✓92-2339

SPADAVECCHIO

SA [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.



Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-2339-175

JPD/rjb
(5)
*[Signature]*b6
b7C

[REDACTED]

On 5/2/75, CTE advised that he heard that the FBI was out questioning some of the gambling bettors of [REDACTED]

[REDACTED] and were not part of the ANGELINI, CORTINA and SPADAVECCHIO gambling group. CTE added that [REDACTED]

b6
b7C
b7D

[REDACTED] had permission to have this small gambling operation on the side by ANGELINI.

[REDACTED] DON ANGELINI about the [REDACTED] and ANGELINI assured [REDACTED]

[REDACTED] because he was careless and used [REDACTED] telephone. ANGELINI asked [REDACTED] or was ever called by [REDACTED] during the past football season. CTE advised that ANGELINI and CORTINA both claim that they did not have any conversations with [REDACTED] at [REDACTED]

b6
b7C
b7D

ANGELINI again asked [REDACTED]

[REDACTED] that ANGELINI could [REDACTED]

b6
b7C
b7D

[REDACTED] in contact with CORTINA and ANGELINI during the summer in order to keep the Chicago Office informed of their activities and the identities of their gambling group.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/30/75	INVESTIGATIVE PERIOD 3/20/75 - 6/20/75
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA 	TYPED BY lm1
		CHARACTER OF CASE AR b6 b7C	

REFERENCES: Chicago report of SA dated 2/28/75.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of JOSEPH SPADAVECCHIO particularly with respect to his involvement in an illegal gambling business.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *VM* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-11431)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 PETER F. VAIRA
 ② - Chicago (92-2339) *gml*

SEARCHED

SERIALIZED *Ran*

INDEXED

FILED *Ran*

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

- A* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA [REDACTED]

b6

Office: Chicago

Date: June 30, 1975

b7C

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH SPADAVECCHIO resides at 7633 West Armitage,
Elmwood Park, Illinois, with his wife. [REDACTED]
Subject's motor vehicles set forth. [REDACTED]

b3
b6
b7C

- P -

DETAILS:Residence

JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED]. On March 20, 1975, April 11, 1975, June 3, 1975, and June 20, 1975, the following vehicles were observed parked at the subject's residence:

b6
b7C

A late model Ford, black over brown in color, four door, bearing 1975 Illinois license [REDACTED]

A late model Ford, black over blue in color, two door, bearing 1975 Illinois license [REDACTED]

No unusual activity was observed on the part of SPADAVECCHIO during these observations.

CG 92-2339

Current Activities

On April 11, 1975, JOSEPH SPADAVECCHIO was observed at Bruno's Arco Station, 1801 North Harlem Avenue Chicago, Illinois, by Special Agent (SA) [REDACTED]

[REDACTED] It should be noted that this location is a known hoodlum hangout for many west side hoodlums including CHUCK ENGLISH, DOMINIC CORTINA, and DONALD ANGELINI. The owners of this business have previously been identified as close associates of the hoodlums.

b6
b7C

As previously reported, JOSEPH DOMINIC SPADAVECCHIO is the subject of a substantive ILLEGAL GAMBLING BUSINESS (IGB) investigation captioned "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO. aka: IGB 00: Chicago". Title three coverage [REDACTED]

b3
b6
b7C

[REDACTED] The Chicago Strike Force has advised that it is anticipated SPADAVECCHIO will be called before a Federal Grand Jury, at Chicago, Illinois, for the purpose of providing voice exemplars and/or furnishing testimony concerning his involvement in this illegal gambling business.

File—Serial Charge Out

☆ U.S. GPO: 1974-560-582

FD-5 (Rev. 6-17-70)

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

Class.

Case No.

Last Serial

Date

☐

Pending

☐

Closed

Serial No.

Description of Serial

Date

Charged

922339 - 177

skipped in
serialization

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date Charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/75

1

The following observations were made on June 27, 1975, in the vicinity of Bruno's Arco Service Station, 1801 North Harlem Avenue, Chicago, Illinois by Special Agents (SAs)

11:53 a.m.

The vehicle of DOMINIC CORTINA, a white vinyl over gray Oldsmobile Tornado bearing 1975 Illinois license FC-5813, and the vehicle of JOSEPH SPADAVECCHIO, a black vinyl over blue Ford, were observed parked adjacent to the station office. No one was observed in either vehicle. The vehicles were not being serviced and neither CORTINA nor SPADAVECCHIO were observed in the vicinity of the station.

Two vehicles were observed being serviced at the gasoline pumps. One vehicle, a late model Ford bore 1975 Illinois license VA-774. A Law Enforcement Assistance Data Sysetms (LEADS) inquiry determined this vehicle is registered to Forest Park Bargain Sales, 7714 West Harlem, Forest Park, Illinois. Standing in the vicinity of this vehicle was a male Caucasian, 5'9"-5'10", 185-190 pounds, stocky build, gray hair balding in front. This individual was later identified as JOSEPH FERRIOLA.

The second vehicle being serviced was a late model Cadillac bearing 1975 Illinois license [redacted] A LEADS inquiry determined this vehicle is registered to [redacted]

[redacted] Chicago, Illinois.

Interviewed on 6/27/75 at Chicago and Elmwood Park, Illinois File # CG 182-2029
 by SAs [redacted] and DBK/dk Date dictated 7/2/75
CG 92-1373
CG 92-1528
CG 92-2339-178
CG 92-2345

b6
b7Cb6
b7Cb6
b7C

2
CG 182-2029
CG 92-1373
CG 92-1528
CG 92-2339
CG 92-2345

11:56 a.m.

After circling the three-block area, the Agents observed DONALD ANGELINI, who was driving a black Ford bearing 1975 Illinois license YS-1962, enter Bruno's Arco Service Station. ANGELINI exited the vehicle as did DOMINIC CORTINA and JOSEPH SPADAVECCHIO. They walked to FERRIOLA's location at the gas pump and engaged in conversation for a brief period.

12:05 p.m.

FERRIOLA departed Bruno's Arco Station proceeding west on Bloomingdale Avenue past the observing Agents.

12:06 p.m.

SPADAVECCHIO's vehicle departed Bruno's Arco Station and also proceeded west on Bloomingdale Avenue. As the vehicle approached the Agents, the vehicle reduced speed and the Agents noted that CORTINA was also with SPADAVECCHIO. SPADAVECCHIO continued driving west on Bloomingdale for a short distance where he made a U-turn and returned to the location where the Agents were parked.

The following conversation was initiated by DOMINIC CORTINA who greeted the Agents saying, "Hi fellas! How are you doing?"

SA [] replied, "Oh, we're doing okay."

CORTINA inquired, "What's going on?"

"We're just checking on a few things,"
replied SA []

b6
b7c

Talking to SPADAVECCHIO but loud enough for the Agents to overhear CORTINA said, "Look! They even have 'air'." (conditioning)

"Doesn't your car have 'air', JOE?" inquired SA []

"How do you know me, where from?" SPADAVECCHIO inquired.

3
CG 182-2029
CG 92-1373
CG 92-1528
CG 92-2339
CG 92-2345

"Oh, we know you, JOE," SA [] replied.

CORTINA asked, "Where are you guys from."

"What are your names," asked SPADAVECCHIO.

SA [] replied, "My name is []

CORTINA again inquired, "Where are you from, what district?"

SA [] quickly replied, "Downtown."

SA [] asked, "What happened to []

CORTINA answered with the question, "Who's []

SPADAVECCHIO added, "We don't know anyone named []

"Where do I know you from?" asked SPADAVECCHIO.

"I probably know you from Downtown--- Taylor Street," related SA []

SPADAVECCHIO acknowledged stating, "That could be."

CORTINA then stated, "We've got to go now, we'll be seeing you."

SPADAVECCHIO and CORTINA then departed the vicinity proceeding east on Bloomingdale Avenue.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

, CHICAGO [REDACTED]

DATE:

7/31/75

b7D

FROM : SA

WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

JAMES TORELLO (92-1360) [REDACTED]

✓ JOSEPH SPADAVECCHIO (92-2339) [REDACTED]

JOSEPH FERRIOLA (92-1373) [REDACTED]

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

See attached.☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Coverage

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Same

PERSONAL DATA

92-2339-179

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1975	
[REDACTED]	

b6
b7CWFR/lml
(5)

Source advised that TURK TORELLIO as of the present time appears to be most interested in continuing to "climb the ladder" of further success in organized crime.

Source advised that although many of the upper Echelon leaders of organized crime in Chicago today, are not interested in further advancement towards the top stop, TORELLIO apparently is.

Source advised that TORELLIO continues to be an extremely active upper Echelon leader of organized crime. He advised that he continues to utilize the services of JOE NEGAL (JOSEPH FERRIOLA) and of JOE SPA (JOSEPH SPADAVECCHIO).

Source advised that JOE NEGAL apparently handles the top assignments for TORELLIO and is undoubtedly his most trusted Lieutenant.

Source advised that he would consider FERRIOLA as undoubtedly the top aide of TORELLIO at the present time.

Source advised that it appears to him that most of the assignments being handled for TORELLIO by JOE SPA involved gambling matters.

(Mount Clipping in Space Below)

Gambling figures told to speak up

By Richard Phillips
and John O'Brien

tax on all bets they book.

In Chicago, the first arrest of violators will be made this month, said James J. Welch, the ATF bureau chief here.

FEDERAL AGENTS are giving voice tests to several known gambling associates of James [Turk] Torello that are intended to help match names to a series of telephone conversations about big-time horse and sports betting. Judicial records now disclose the conversations were tapped with court permission last winter by the Federal Bureau of Investigation.

Reportedly, the wiretapping is part of a continuing FBI probe of floating wire-rooms linked to Torello, the Cicero-based crime syndicate figure identified by police as a top gambling boss.

According to the court records, at least six of Torello's reputed overseers and wireroom operators have been ordered by a federal judge in recent weeks to submit to voice tests [called exemplers] or go to jail for contempt.

Two of the reputed overseer-lieutenants, Donald Angelini and Joseph Spadavecchio, both 47, have complied with the order of Chief Judge James Parsons of Federal District Court, each reciting a test verse into a tape recorder. The test measures voice waves and is considered as accurate as comparing latent fingerprints.

However, a third man, Dominic Cortina, 49, has refused to submit to the test, according to the records, and is to appear before Judge Parsons Tuesday and explain why.

Cortina and Angelini both previously have been convicted of federal gambling violations. Each was sentenced to five years in prison and fined \$10,000 in 1970 for conspiring with Jackie Cerone, then operating head of the Chicago crime syndicate, to operate a multimillion dollar gambling ring.

Sources said the FBI selected the six for testing in the belief their voices will match those in the tapped conversations, but that the actual target of the investigation is Torello.

THE FBI crackdown on illegal gambling is the second to emerge recently. On July 1, the Federal Bureau of Alcohol, Tobacco, and Firearms began enforcing a law that requires commercial gamblers to obtain \$500 special federal tax stamps and pay a 2 per cent excise

(Indicate page, name of newspaper, city and state.)

1

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

c-1

Date: 8/4/75

Edition: SPORTS FINAL

Author: PHILLIPS & O'BRIEN

Editor: C. KIRKPATRICK

Title: DONALD ANGELINI

Character:

COPIES SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

b6
b7C
b7E

92-2339-180

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1975	
FBI - CHICAGO	

[Handwritten signature/initials over stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/18/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

b6
b7C

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

CORTINA	92-2345	(SA EVERETTE)
SPADAVECCHIO	92-2339	(SA [REDACTED])
ANGELINI	92-1528	(SA [REDACTED])
TONY REITINGER	182-3817	(SA [REDACTED])

Walt Gambling at Currency Exchange
26th and Wentworth

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

BLITZSTEIN

179-6

(SA [REDACTED])
(SA [REDACTED])(SA [REDACTED])
(CLOSED)

DOM DI BELLA

92-1165

JOE DI VARCO

92-691

(SA [REDACTED])
(SA [REDACTED])
(SA [REDACTED])
(SA [REDACTED])

JOE AMATO

92-2282

(SA [REDACTED])
(SA [REDACTED])
(SA FORD)

LENNY PATRICK

92-374

(SA PICKERAL)

☐ POSITIVE A [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

JPD/MAM
(20)b6
b7C

[REDACTED]

CTE advised that DOM CORTINA, JOE SPADAVECCHIO and DOMINICK ANGELINI returned to their bookmaking business when the 1975 football season opened [REDACTED]

b6
b7C
b7D

Concerning the ANGELINI gambling group, CTE advised that they are all aware that their telephones were wiretapped by the FBI last season and the recent Federal Grand Jury proceedings wherein ANGELINI and others had to provide voice samples is a great concern to all involved. In that regard, ANGELINI has issued new instructions about use of telephones. Whenever ANGELINI calls any one of his rooms at the end of the day in order to record the action taken that day, ANGELINI says, "It's me." The wireroom operators thereafter give ANGELINI the daily rundown and ANGELINI hangs up without further comment. In addition, ANGELINI will use public telephones in making those telephone calls and will avoid ever using the same telephone twice. In addition, ANGELINI will disguise his voice when calling the wirerooms so that if the wireroom telephones are being wiretapped and he identified as the caller, that when he is later called in by the Government to give voice samples, that the samples and the recordings made by the Government on the wireroom telephones will not be able to be matched. CTE commented that it must be very amusing to hear all those squeaky voices on the telephones.

CTE stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7D

CTE stated that an individual [REDACTED] is booking at a currency exchange located at 26th Street and South Wentworth Avenue, Chicago. [REDACTED] lays-off to other bookmakers.

[REDACTED] is a bookmaker and works out of his business named [REDACTED] in the [REDACTED] Chicago. [REDACTED] has been a bookmaker for over 30 years and was recently arrested (about ten days ago) by the Chicago Police Department for gambling.

b6
b7C

HERB BLITZSTEIN and [REDACTED] have taken over the operations of a gambling business named the Paddock in Las Vegas. BLITZSTEIN was in Chicago several weeks ago.

[REDACTED] is now booking. CTE was unable to furnish where [REDACTED] was obtaining his line and stated that it may be coming from HERB BLITZSTEIN.

[REDACTED] is now a car salesman in Barrington, Illinois.

b6
b7C

Concerning DOMINICK DI BELLA, CTE stated that DI BELLA controls the Rush Street section of Chicago and does not go to the far north side to exercise his outfit influence. JOE DI VARCO works under DI BELLA in the same section of town. CTE pointed out that the Chicago far north side is still controlled by the "guys from the west" meaning Elmwood and Melrose Park. When YUSSIE MEYERS had his operation going he had to answer to "Needles" GIANOLA. After the death of GIANOLA, LENNY PATRICK took his place but PATRICK still has to answer to the "west side."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/19/75	INVESTIGATIVE PERIOD 6/27/75 - 9/11/75
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA [REDACTED]	TYPED BY cmc
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Chicago report of SA [REDACTED] dated 6/30/75.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of JOSEPH SPADAVECCHIO particularly with regard to potential prosecution of the subject in connection with his involvement in an illegal gambling business.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-11431)
 1 - USA, Chicago
 1 - Attorney in Charge,
 Chicago Field Office (PETER F. VAIRA)
 (2) - Chicago (92-2339)

92-2339-182

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE (PETER F. VAIRA)

Report of: SA [REDACTED]
Date: 9/19/75

Office: CHICAGO

Field Office File #: 92-11431

Bureau File #: 92-2339

b6
b7C

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI RACKETEERING

Synopsis:

JOSEPH SPADAVECCHIO continues to reside at 7633 West Armitage, Elmwood Park, Illinois, with his wife [REDACTED] Subject-motor vehicles set forth. Surveillances placed SPADAVECCHIO at Bruno's Argo Station, Chicago, Illinois, in the company of DOMINIC CORTINA, DONALD ANGELINI, and JOSEPH FERRIOLA. On July 17, 1975, subject appeared USDC, NDI, Chicago, and was ordered to furnish voice exemplars in connection with substantive IGB investigation. Details set forth.

b6
b7C

- P -

DETAILS:

Residence

JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Chicago, Illinois, with his wife [REDACTED] On September 2, 1975, and September 11, 1975, the following vehicles were observed by Special Agent (SA) [REDACTED] parked at the subject's residence:

b6
b7C

A late model Ford, black over brown in color, four door, bearing 1975, Illinois license 633-048.

A late model Ford, black over blue in color, two door, bearing 1975 Illinois license 633 049.

No unusual activity was observed on the part of SPADAVECCHIO during these observations.

Current Activities and Associates



In connection with

b3

this investigation, on July 17, 1975, JOSEPH SPADAVECCHIO appeared before Chief Judge JAMES B. PARSONS, United States District Court, Northern District of Illinois, Chicago, Illinois, and was ordered to furnish voice exemplars to the Federal Bureau of Investigation (FBI) under penalty of contempt of court. On the same date, SPADAVECCHIO together with DONALD ANGELINI,  appeared

b6

b7C

in the Chicago Office of the FBI and furnished appropriate voice exemplars. The Chicago Strike Force has advised that it is anticipated SPADAVECCHIO together with others will be indicted before a Special Federal Grand Jury at Chicago, Illinois, during September of 1975.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/751

The following observations were made in Elmwood Park and Chicago, Illinois, on October 4, 1975, by Special Agent (SA) [REDACTED] at the times indicated:

10:48 AM

DONALD ANGELINI was observed driving north on 78th Avenue. ANGELINI turned right, proceeded east and stopped at the residence of JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois.

b6
b7C

10:50 AM

SPADAVECCHIO departed his residence and entered ANGELINI's vehicle. They drove east on Armitage Avenue to 74th Court, turned right proceeding south to Bloomingdale Avenue and turned east on Bloomingdale Avenue.

10:56 AM

ANGELINI drove into Bruno's Arco Station, 1801 North Harlem, Chicago, Illinois. [REDACTED] approached ANGELINI's vehicle and engaged in conversation with the occupants.

11:01 AM

ANGELINI and SPADAVECCHIO departed the service station driving west on Bloomingdale Avenue.

11:40 AM

ANGELINI's vehicle, a black 1974 Ford, bearing 1974 Illinois license Y5-1962, was observed parked directly across from SPADAVECCHIO's residence. SPADAVECCHIO's vehicle was parked in his residence driveway.

Interviewed on 10/6/75 at Chicago, Elmwood Park, Ill. File # CG 92-1528
92-2339
by SA [REDACTED]

b6
b7C
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
Date dictated <u>10/6/75</u>	
[REDACTED]	
-183	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 8, 1975

On Monday, October 6, 1975, the following observation was made in the vicinity of the Oak Park Young Mens Christian Association (YMCA), Randolph and Marion Streets, Oak Park, Illinois:

2:15 p.m.

The vehicle of [redacted] a black vinyl over blue 1973 Ford was observed parked on the east side of Marion Street across from the YMCA. This vehicle displayed 1975 Illinois license [redacted]

b6
b7c

2:55 p.m.

Above vehicle was observed parked in the same location.

Interviewed on 10/6/75 at Oak Park, Illinois File # CG 92-2339-184
by SAs [redacted] and [redacted] /lsn Date dictated 10/7/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/751

The following observations were made on Friday, October 10, 1975, by Special Agent (SA) [REDACTED] in the vicinity of BRUNO'S Arco Station, 1801 North Harlem, Chicago, Illinois:

12:07 p.m. The vehicle of DONALD ANGELINI, a black 1974 Ford bearing 1975 Illinois license YS-1962, was parked adjacent to the service station entrance. ANGELINI was not observed in the vicinity of the service station.

12:10 p.m. A white vinyl over light blue late model Cadillac entered the station. This vehicle displayed 1975 Illinois license PH-6560.

The driver of the vehicle was identified as DOMINIC CORTINA, who exited the vehicle along with DONALD ANGELINI. They were observed engaged in conversation with [REDACTED] for a brief period.

b6
b7C

12:15 p.m. ANGELINI departed the station westbound on Bloomingdale Avenue in his vehicle.

12:17 p.m. ANGELINI and JOSEPH SPADAVECCHIO were observed driving south on 75 Court toward North Avenue in ANGELINI'S vehicle.

A Law Enforcement Agencies Data System inquiry on vehicle registration PH-6560 determined no record was on file.

Interviewed on 10/10/75 at Chicago, Illinois File # CG92-2339-185
CG92-2345
CG92-1528

b6
b7C

by SA [REDACTED] /dmz

Date dictated 10/10/75

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [REDACTED]

DATE: 10/21/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Con [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

GORTINA 92-2345 (SA EVERETTE)

SPADAVECCHIO (92-2339) (SA [REDACTED])

ANGELINI 92-1528 (SA [REDACTED])

[REDACTED] (SA [REDACTED])

JOE MEYERS 92-4715 (SA LONG)

[REDACTED] (SA SHRYOCK)

LENNY PATRICK 92-374 (SA LONG)

[REDACTED] (SA LONG)

b6
b7C
b7D
b7E

Purpose and results of contact

☐ NEGATIVE [REDACTED]☒ POSITIVE [REDACTED]☐ STATISTIC [REDACTED]

JACK CERONE

92-1040

(SA [REDACTED])

(SA PICKERAL)

(SA FORD)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA
JPD;jp92-2339-186
SEARCHED INDEXED
SERIALIZED FILED

75

GO

b6
b7C

On [redacted] CTE advised that [redacted] continued to remain [redacted] for the DOMINIC CORTINA and DOMINICK ANGELINI gambling group. CTE stated that [redacted] on a [redacted] ANGELINI for the purpose of settling up the weekly gambling accounts and for payment by ANGELINI to [redacted] At the end of the current football season [redacted] will be given a [redacted] for ANGELINI and others.

b6
b7C
b7D

CTE pointed out that ANGELINI continues to [redacted]
[redacted]
ANGELINI also disguises his voice and thereby hopes to avoid being identified as the caller in the event the telephones of any of his rooms are under electronic surveillance by the FBI.

CTE added that ANGELINI, CORTINA and JOE SPADAVECCHIO operate their gambling business with total disregard to local enforcement(law) authorities and that only the FBI continues to seriously enforce the gambling laws by surveillances and electronic surveillances of gamblers. ANGELINI is very concerned about FBI surveillances and has a scanner radio with him most of the time in his automobile and listens to FBI frequencies. ANGELINI [redacted]
[redacted]

b6
b7C
b7D

On [redacted] CTE advised that [redacted] is not known to him to be currently engaged in any gambling business. [redacted] once [redacted] lounge named [redacted] located on North Sheridan Road, Chicago with a [redacted] named [redacted] [redacted] at the Lounge. [redacted] now works as a [redacted] at a lounge located at 5232 North Sheridan. In the past [redacted] worked at [redacted] Chicago.

CTE stated that TONY BORSELLINO is known to him as a hijacker and thief and that he did Federal time years ago.

CTE was unable to furnish any information on [redacted] TONY and MICHAEL SPILOTRO'S gambling group [redacted] is related to the SPILOTROS and [redacted] has been a gambler all his life and until five years ago worked for JOE "YUSSIE" MEYERS. [redacted] quit MEYERS then and went to work for TONY SPILOTRO.

b6
b7C
b7D

[redacted]
[redacted] to JACK CERONE. Several years ago [redacted]
[redacted] to JEAK CERONE various sums of money whenever he needed a loan. CTE stated that [redacted] was still gambling but he did not know where.

CTE stated that he learned that an individual named [redacted] is booking somewhere "outwest." [redacted]

b6
b7C
b7D

[redacted] (PH) is booking this football season and has a wireroom. CTE was instructed to obtain additional information as to wireroom locations of [redacted] and [redacted]

JOE "YUSSIE" MEYERS is booking against this football season and that [redacted] is helping him. MEYERS is conducting this gambling activity without the knowledge of LENNY PATRICK who would shakedown MEYERS if he knew that MEYERS was back in business. [redacted] is not working for MEYERS .

[redacted] now works for the "outfit" and not because he wants it that way but because that the way it had to be if he wanted to remain in the gambling business. CTE stated that [redacted] will never stop gambling and does not know how to do anything else .

CTE was instructed to start getting information on the SPILOTRO gambling group and in particular where [redacted] was booking; and where [redacted] and [redacted] are working out of or telephone numbers of their wirerooms.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 10/30/75

b6
b7C

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

b6
b7C
b7D
b7E

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1173 LCN	
92-677 JOE AIUPPA; AR	
92-371 MARSHALLA CAIFANO; AR	
92-927 "Cowboy" MIRRO; AR	
[REDACTED]	
92-1358 JOHN VARELLI; AR	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	☒ 92-1360 TURK TORELLO; AR ☒ 92-2339 JOE SPADAVECCHIO; AR ☐ 92-1328 WILLIAM J. MESSINO; AR [REDACTED]
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? _____ No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

11 - Chicago (1 each file)
FJF/sam
(11)

92-2339-187

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1975	
FBI—CHICAGO	

VH

[redacted]

On [redacted] this informant [redacted] [redacted] was contacted concerning any recent changes observed by himself. On the above dates informant mentioned that most significant changes have been made since his last contacts with Bureau Agents despite rumors to the contrary that JOE AIUPPA is still the boss on the street and the stories that he has some sort of throat cancer are questionable. The only thing he has heard indicating JOE AIUPPA has slowed up any is that about a year ago AIUPPA was seen every day on the street, particularly in Cicero, Illinois, near the Hollywood Lounge and the parking lot. Now he is seen three or four times a month, but most of his errands are being handled by JOE SPA (SPADAVECCHIO). He stated because of JOE SPA's close association with AIUPPA, he has gained some status of members. It was informant's opinion that SPADAVECCHIO better hang close to AIUPPA because at the present time he does not have many other friends.

Informant stated on [redacted] previous day been at [redacted] and had made inquiries there concerning things that [redacted] now is involved with and any information concerning CAIFANO and MIRRO who hang out in this immediate neighborhood.

Informant stated MARSHALLA CAIFANO still remains close to [redacted] in their private legitimate investments. At the present time they are expanding their laundromat business. The present building is on Grand Avenue and they are doubling its size, extending it to a side street at this location. Informant said he was offered the contract to build this addition, but because of prior unsatisfactory deals with [redacted] and the fact that [redacted] owes him money at the present time, he declined the offer.

[redacted]

Informant learned that CAIFANO probably is now involved with [redacted]

b6
b7C
b7D

Concerning "Cowboy" MIRRO, MIRRO is seen playing cards at his tavern or lounge, which is also on Grand Avenue in this area and still has an interest in the J C Cartage Company. From what he could gather [redacted] has no financial problems whereas CAIFANO openly expresses his dissatisfaction with his present source of income.

Informant stated that [redacted]

[redacted] JOHN VARELLI. Much to his surprise, VARELLI spends a good deal of time at the [redacted] and from what he could gather, VARELLI is involved in "nothing". He stated VARELLI is so afraid of his parole officer that "its pathetic". He also stated that VARELLI's family, including a douple of daughters, have been making an effort to keep "Johnny the Bug" from getting into any sort of trouble.

b6
b7C
b7D

The only comments received recently concerning TURK TORELLO is that TURK is slowly taking over BUCCIERI's old "juice business". While on Taylor Street informant stated he learned that [redacted] shop in this area, is on the run because of juice loans. This would mean he was in trouble with TORELLO and in this case informant stated [redacted] had better stay out of town. From what he heard, [redacted] after selling his [redacted] business, which was located on [redacted] went to work for other [redacted] contractors and borrowed a considerable amount of money.

b6
b7C
b7D

Informant stated he learned this information at the Patio and the fact that [redacted] was in trouble with the "juice boys".



Informant stated that he recently heard WILLIE MESSINO will soon be getting out of prison and will be moving back to Elmwood Park. At the present time, MESSINO is trying to sell his house in Elmwood Park for \$80,000. Informant stated he could not figure this out unless MESSINO thinks he will need a bank roll available to re-enter the juice business upon his release from prison.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/75

The following observation was made at the residence of JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois, on November 30, 1975, by Special Agent (SA) [REDACTED]

b6
b7C

In the driveway of the SPADAVECCHIO residence was observed a gray 1976 Ford with a blue Landau top. The vehicle displayed no Illinois license plates or an auto dealer's sticker.

Interviewed on 11/30/75 at Elmwood Park, Illinois File # CG 92-2339-188
by SA [REDACTED] lan Date dictated 12/1/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/17/75

The following observations were made by Special Agent (SA) [REDACTED] on December 13, 1975, at Chicago, Illinois:

b6
b7C10:23 A.M.

The black 1974 Ford displaying 1975 Illinois license YS-1962, which registers to DONALD ANGELINI, was observed parked in the lot of the Community Family Center Store, 6450 West Fullerton, Chicago, Illinois.

JOSEPH SPADAVECCHIO was observed sitting in this vehicle.

10:24 A.M.

DONALD ANGELINI was observed speaking over the telephone located in the enclosed entrance of the Community Family Center Store. He remained on the telephone approximately two minutes, after which he hung up the receiver and entered the store.

10:27 A.M.

Agent approached ANGELINI's vehicle and motioned to SPADAVECCHIO to open the window. SPADAVECCHIO immediately recognized SA [REDACTED] and inquired what he was doing there. Agent replied he was following he and ANGELINI.

b6
b7C

SA [REDACTED] mentioned to SPADAVECCHIO that he and ANGELINI were making a considerable number of coin telephone calls. SPADAVECCHIO replied, "Oh, no, no, no, not us." SPADAVECCHIO inquired how SAs LENNY WOLF and GENE SATHER were doing, and he added that he would see them periodically in the Chicago area. SPADAVECCHIO was advised

Interviewed on 12/13/75 at Chicago, Illinois

File # 92-1528

by SA [REDACTED] DRK/jak

92-2339-189

SEARCHED	INDEXED
SERIALIZED	FILED
Date dictated 12/16/75	

b6
b7C

that the agents he referred to were no longer in the Chicago Office. He stated that he had not seen them in a few years. SPADAVECCHIO was asked how his son was doing at Boston College and he related his son was doing well and graduates this year. He added that his sons play hockey and that they were not to interested in football or basketball.

SPADAVECCHIO then stated "You are bringing a lot of people before the Grand Jury (Federal Grand Jury)." SA [] advised that was part of his job.

10:32 A.M.

DONALD ANGELINI exited the Community Family Store and approached his vehicle. SPADAVECCHIO called to ANGELINI saying "Hey look who's here." ANGELINI acknowledged SA [] and commented about his casual attire, to which agent replied it was Saturday. SA [] commented to ANGELINI about his phone call and he replied that he was talking to his friend.

b6
b7C

ANGELINI walked to the driver's side of the vehicle and said, "Well, if we're not under arrest or anything, we'll be leaving." SA [] asked where they were going next, and ANGELINI stated "just riding around." ANGELINI asked SA [] if he wanted to go for a ride and agent replied he would go tomorrow, to which ANGELINI laughed and replied, "Oh, no."

ANGELINI entered the vehicle and asked if he should make any plans. He was advised to make any plans he thought were necessary. Both subjects then departed the parking lot proceeding eastbound on Fullerton Avenue. SA [] noted the time was 10:43 a.m.

b6
b7C

10:57 A.M.

ANGELINI and SPADAVECCHIO were observed inside Bruno's Arco Station conversing with DOMINIC CORTINA. [] was also in the station.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/15/76	INVESTIGATIVE PERIOD 10/6/75 - 1/14/76
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA [REDACTED]	TYPED BY sas
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Chicago report of SA [REDACTED] dated 9/19/75.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will reopen this investigation following the outcome of anticipated prosecution of the subject in connection with his involvement in an illegal gambling business.

ADMINISTRATIVE

For information of the Bureau, this case is being placed in a pending inactive status due to the fact that SPADAVECCHIO is the subject of a substantive Title III investigation captioned, "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO, aka; IGB, OO: CHICAGO, BU FILE 182-2492".

b6
b7C

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *MM* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-11432)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office (PETER F. VAIRA)
- ② - Chicago (92-2339)

b6
b7C

SEARCHED

SERIALIZED

INDEXED

FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

- A -
COVER PAGE

CG 92-2339

The Chicago Strike Force has advised that it is anticipated that SPADAVECCHIO, together with others, will be indicted before a Federal Grand Jury (FGJ) at Chicago, Illinois, for violation of the IGB Statute.

This investigation is therefore being placed in a pending inactive status until such time as the aforementioned IGB investigation is brought to a logical conclusion.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

b6
b7C

Report of: SA [REDACTED]

Office: CHICAGO

Date: 1/15/76

Field Office File #: 92-2339

Bureau File #: 92-11431

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ARMED ROBBERY

Synopsis: JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED] Surveillances place SPADAVECCHIO in company of DONALD ANGELINI and DOMINIC CORTINA. Opinion of Chicago Strike Force regarding subject's involvement in IGB investigation set forth.

- P* -

DETAILS:b6
b7CRESIDENCE

JOSEPH DOMINIC SPADAVECCHIO continues to maintain residence at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED]

CURRENT ACTIVITIES AND ASSOCIATES

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/11/75

The following observations were made by Special Agent (SA) [REDACTED] on December 7, 1975, at the times and locations indicated:

b6
b7C9:50 A.M.

DONALD ANGELINI was observed picking up JOSEPH SPADAVECCHIO at the latter's residence, 7633 West Armitage, Elmwood Park, Illinois. ANGELINI was driving a black 1974 Ford displaying Illinois license YS-1962. ANGELINI drove east on Armitage Avenue to Harlem Avenue where he turned right and proceeded to Bruno's Arco Station, 1801 North Harlem Avenue, Chicago, Illinois. Both subjects remained in the vehicle as they conversed with [REDACTED]

b6
b7C10:04 A.M.

ANGELINI and SPADAVECCHIO departed the Arco Station driving east on Bloomingdale Avenue. At Oak Park Avenue, ANGELINI turned north to Fullerton Avenue, where he turned east on Fullerton. At the Community Family Store, located at 6450 West Fullerton, ANGELINI drove into the parking lot and parked his auto. ANGELINI and SPADAVECCHIO exited the vehicle and entered the Community Family Store.

10:06 A.M.

ANGELINI and SPADAVECCHIO were observed using two coin telephones located at the enclosed exit of the store. Both subjects were observed making at least three telephone calls and conducting brief conversations. During these conversations, they occasionally referred to a folded piece of paper. ANGELINI used the telephone installation with number 637-9334; SPADAVECCHIO used 637-3947.

Interviewed on 12/7/75 at Elmwood Park, Illinois File # CG 92-1528
by SA [REDACTED] DBK/jak Date dictated 12/10/75

b6
b7C

10:16 A.M.

Both subjects departed the Family Community Store and re-entered ANGELINI's auto. They exited the parking lot and drove one-half block east to Narragansett Avenue where ANGELINI entered the rear parking lot of Dutch's II hot dog stand. ANGELINI exited the auto and entered the telephone booth at the side of the food stand. He was observed using this telephone for approximately eight minutes. The number at this telephone installation is 637-9371.

10:26 A.M.

ANGELINI and SPADAVECCHIO departed Dutch's II southbound on Narragansett. At the intersection of North Avenue and Narragansett, ANGELINI's auto was lost in traffic.

10:55 A.M.

DOMINIC CORTINA departed Bruno's Arco Station driving a white over powder blue Oldsmobile, displaying 1975 Illinois license PH-6560. CORTINA went east on Bloomingdale, turned south on Neva, crossed North Avenue east to Belleforte. He continued south on Belleforte, turned west on Le Moyne to Harlem Avenue where he turned south. CORTINA continued south on Harlem to the location of Denny's Restaurant, where he parked in the rear of the restaurant parking lot. The vehicle of DONALD ANGELINI was also parked in the rear of Denny's parking lot. CORTINA was not observed entering the restaurant, but he was observed inside, along with ANGELINI and SPADAVECCHIO.

CG 92-2339

As previously reported. [REDACTED]

b3

[REDACTED] investigation through Title III coverage. This investigation disclosed [REDACTED]
[REDACTED]

On January 14, 1976, the facts of the aforementioned investigation were discussed with PETER VAIRA, Chief, Chicago Strike Force, United States Attorney's Office, Chicago, Illinois, by Special Agent (SA) [REDACTED]. VAIRA advised a Federal Grand Jury (FGJ) investigation is presently being conducted into the illegal gambling operation with numerous witnesses being subpoenaed to testify. VAIRA advised it is anticipated SPADAVECCHIO, together with others, will be indicted before a Special FGJ at Chicago in the immediate future.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/15/76	INVESTIGATIVE PERIOD 4/13/76 - 7/13/76
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA [REDACTED]	TYPED BY cmc
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Chicago report of SA [REDACTED] dated 1/15/76.

- P* -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will reopen this investigation following the outcome of anticipated prosecution of the subject in connection with his involvement in an illegal gambling business.

ACCOMPLISHMENTS CLAIMED					~~NONE~~	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-11432)
1 - USA, Chicago (Attn: AUSA)
1 - Attorney in Charge, Chicago
Field Office (PETER F.
VIARA)
② - Chicago (92-2339)

SEARCHED

SERIALIZED

INDEXED

FILED

92-2339-191

Cam

Cam

Dissemination Record of Attached Report

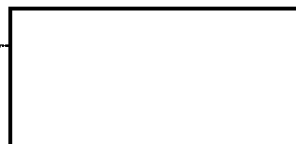
Notations

b6
b7C

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

A

COVER PAGE



ADMINISTRATIVE

For information of the Bureau, this case will continue to be maintained in a pending inactive status, due to the fact that SPADAVECCHIO is the subject of a substantive Title 3 investigation, captioned, "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO, aka; IGB, OO: Chicago, Bufile 182-2492".

b6
b7c

The Chicago Strike Force has advised that it is anticipated that SPADAVECCHIO, together with others, will appear for trial in the United States District Court at Chicago, Illinois, for violation of the IGB Statute.

This investigation will therefore be maintained in a pending inactive status until such time as the aforementioned IGB investigation is brought to a logical conclusion.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office (PETER F. VIARA)

Report of: SA [REDACTED]
Date: 7/15/76

Office: CHICAGO

b6
b7C

Field Office File #: 92-2339

Bureau File #: 92-11432

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois, with his wife [REDACTED] Subject driving 1976 Ford, two door, bearing 1976 Illinois license 620-932. Surveillance placed SPADAVECCHIO in company of DOMINIC CORTINA. Credit check concerning SPADAVECCHIO set forth.

b6
b7C

- P* -

DETAILS:Residence

JOSEPH DOMINIC SPADAVECCHIO continues to maintain permanent residence at 7633 West Armitage, Elmwood Park, Illinois, with his wife, [REDACTED]

b6
b7C

Observations conducted at the aforementioned residence on April 13, 1976, and July 13, 1976, disclosed the following vehicles:

A 1976 Ford, two door, blue vinyl roof over silver in color, bearing 1976 Illinois license 620 932, registered to JOSEPH D. SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois.

CG 92-2339

A 1972 Ford, four door, dark in color, bearing 1976, Illinois license [redacted] registered to [redacted] 7633 West Armitage, Elmwood Park, Illinois.

b6
b7c

The 1976 Ford two door, is known to be driven by the subject on a regular basis.

Current Activities and Associates.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/19/76

The following observations were made on
April 13 1976 by Special Agents (SAs) [redacted]
[redacted] at Elmwood Park,
Illinois:

b6
b7C

3:41 PM

JOSEPH SPADAVECCHIO and
DOMINIC CORTINA were
observed engaged in
conversation while walking
in the vicinity of
SPADAVECCHIO's residence.

3:48 PM

CORTINA observed standing
in the driveway of the
SPADAVECCHIO residence.
He was talking to an
unknown male Caucasian
believed to be SPADAVECCHIO's
son:

3:54 PM

SPADAVECCHIO and CORTINA
were observed in the latter's
automobile driving eastbound
on Armitage Avenue.

3:59 PM

SPADAVECCHIO and CORTINA were
observed in the office of
Bruno's Arco Station conversing
with [redacted]

b6
b7C

Interviewed on 4/13/76 at Elmwood Park, Illinois File # CG 92-2345

SA [redacted]
SA [redacted]
by _____

Date dictated 4/14/76b6
b7C

Credit Check

On June 15, 1976, a check of the records of the Western Cook County Credit Bureau, Oak Park, Illinois, disclosed that JOSEPH DOMINIC SPADAVECCHIO has been in the records of the credit bureau since August 1963. The records disclose that in 1963, SPADAVECCHIO purchased his current residence at 7633 West Armitage, Elmwood Park, Illinois, for approximately \$43,000. The subject reportedly resides at this location with his wife, [REDACTED] and two children. SPADAVECCHIO listed his former residences as 2820 North Kolmar, Chicago, Illinois, and 4112 West Congress, Chicago, Illinois.

b6
b7c

In 1962, SPADAVECCHIO claimed to be employed for approximately seven years as a salesman at the Northwest Candy and Tobacco Company, 3651 West Armitage, Chicago, Illinois. The subject reportedly earned a salary of approximately \$18,500 yearly. No other pertinent information was contained in the records of the credit bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING SAC, CHICAGO (92-2339) (P*)

DATE: 8/18/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka.
AR
OO: CHICAGO
(BU FILE 92-11432)

On Tuesday, 8/10/76, observations were conducted in the immediate vicinity of the residence of JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois. At 1:48 PM, SPADAVECCHIO was observed exiting his residence and entering a 1976 Ford, two door, blue vinyl roof over silver in color, bearing 1976 Illinois license 620 932, The vehicle was parked in the driveway of the premises. SPADAVECCHIO proceeded east on Armitage for approximately one half block, and upon observing SA [REDACTED] in a Bureau vehicle, immediately stopped his vehicle and reversed directions. SPADAVECCHIO proceeded approximately one half block west on Armitage and returned to his residence.

It is noted that the writer is well known to SPADAVECCHIO, particularly in view of the fact that SA [REDACTED] has previously arrested the subject.

b6
b7C

In addition to the aforementioned observations, a 1972 Ford, four door, dark in color, bearing 1976 Illinois license [REDACTED] registered to [REDACTED] 7633 West Armitage, Elmwood Park, Illinois, was also observed parked in front of the residence.

JTY/sas
(1) SAS



5010-110

92-2339-192

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1976	
FBI-CHICAGO	

MEJ

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JOSEPH SPADAVECCHIO
AR; IGB

On August 20, 1976, [] advised SA []
[] as follows:

Source related JOSEPH SPADAVECCHIO is worried
"out of his mind" that he will be convicted with ANGELINI,
Et AL, in the forthcoming IGB trial.

b6
b7C
b7D

① - 92-2339
1 []

b6
b7C
b7E

92-2339-193

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1976	
FBI - []	

[]

[redacted]
DONALD ANGELINI, ET AL
IGB

b7D
b7E

[redacted]
DONALD ANGELINI
AR
92-1528

JOSEPH SEADAVECCHIO
AR
92-2339

[redacted] advised on 8/27/76 that [redacted]
[redacted] were together at Giannotti's Restaurant, 7711
Roosevelt Road, Forest Park, Ill. on 8/24/76.

b6
b7C
b7D

[redacted] is the [redacted] of the Division Lounge,
1509 Division, Melrose Park, Ill.

On [redacted] the source advised that on Tuesday, 9/7/76
that JOE SPA and [redacted] were at Giannotti's Restaurant.
Although they came to the restaurant together, JOE SPA stayed
away from everyone in the restaurant, even [redacted] and
acted as if he were being followed.

b6
b7C
b7D

(It should be noted that the source advised on
[redacted] that [redacted] and DON MAGGIO [redacted]
[redacted] at Madison and DesPlaines, Forest Park,
Ill. This will be a ~~SECRET~~ [redacted] operation)

1 [redacted]
1-92-1528
① 92-2339

b6
b7C
b7E

92-2339-194

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1976	
FBI - CHICAGO	

[redacted] W

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: OCT 15 1976

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-677 JOSEPH AIUPPA (C-1 EVERETTE)	
92-373 GUS ALEX [REDACTED]	
92-344 TONY ACCARDO [REDACTED]	
92-1368 VINCE SOLANO [REDACTED]	
92-691 JOSEPH DI VARCO [REDACTED]	
182-157 (C-10 DIETZ)	
Purpose and results of contact	
☐ NEGATIVE	92-374 LEONARD PATRICK (C-1)
☐ POSITIVE	92-4245 LEONARD YARAS (C-1 HARTZ)
☐ STATISTIC	182-4056 (C-10 DIETZ)
	92- CHARLES DI CARO [REDACTED]
	92-917 CHARLES ENGLISH [REDACTED]
	92-1371 JAMES CATUARA [REDACTED]
	92-1360 JAMES TORELLO [REDACTED]
	92-917 JOSEPH FERRIOLA [REDACTED]
	92-1040 JOHN CERONE [REDACTED]
	92-2615 MIKE GLITTA (C-1 HARTZ)
	92-1359 ANGELO LA PIETRA [REDACTED]
	92-2010 JAMES LA PIETRA [REDACTED]
	92-395 CHARLES NICOLETTI [REDACTED]
	92-1733 AL PILOTTO (C-1 R.B. SMITH)
	92-2339 JOSEPH SPADAVECCHIO [REDACTED]
	182-13 [REDACTED]
	92-1438 FRANK CARUSO (C-1) - 182-4079 [REDACTED]
☐ POSITIVE ASSIGNMENT GIVEN	1 [REDACTED]
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	

b6
b7C
b7D

O-1
received 11/12/76
Report due 12/10/76
288
WFR/daw
(1)

92-2339-195
Jan Jan
3X

b6
b7C

ORGANIZED CRIME PROGRAM
CHICAGO DIVISION
92-350

[redacted] advised SA WILLIAM F. ROEMER on 1/8/76, concerning the current leadership of organized crime in Chicago.

b7D

CTE advised that at the present time there is a three man leadership team which is currently responsible for the direction of organized crime in Chicago. Source identified the members of this team as follows:

TONY ACCARDO
JOSEPH AIUPPA
GUS ALEX

Source advised that ACCARDO is actually far and away the most influential member of this leadership team. However, he does not desire to become involved in the everyday affairs of organized crime and makes himself available only on important policy decisions. Source advised that ACCARDO spends considerable time in a home he has in Palm Springs, California and is accessible even when there through couriers and through telephone calls.

Source advised that AIUPPA is responsible for the day to day operations of organized crime and it is AIUPPA who is far and away the most active member of the three man leadership team.

Source advised that although GUS ALEX is also a member of this leadership team he is not actually considered to be a leader of the LCN in Chicago due to the fact that he is ineligible for a role in this respect due to the fact that he is not of Italian origin. ALEX also spends considerable time outside the Chicago area inasmuch as he has a condominium in Fort Lauderdale, Florida and spends considerable time there and also considerable time at the residence of his brother in Michigan.

Source advised that at the present time VINCE SOLANO is the leader of organized crime on the north side of Chicago. Source advised that SOLANO's jurisdiction includes the entire north side of Chicago including the near north Rush Street area and the Rogers Park area of Chicago.

ORGANIZED CRIME PROGRAM
CHICAGO DIVISION

Under SOLANO in the Rush Street area JOSEPH "CAESAR" DI VARCO is in charge but answers ultimately to SOLANO. Source advised that MIKE GLITTA is a top lieutenant for DI VARCO on the near north side.

Source advised that in the Rogers Park area of Chicago, LEONARD PATRICK is the boss, again answering ultimately to DI VARCO. Source advised that probably LEONARD YARAS is conducting the ordinary day to day activity for PATRICK but source is not completely familiar with the activities of YARAS and did not offer this information as fact.

Source advised that JAMES "TURK" TORELLO has been given a major responsibility in the affairs of organized crime at the current time and currently ranks as a top member, probably answering only to the three men leadership team. Source advised that TORELLO is the individual to whom all area bosses must ultimately funnel a cut from their gambling operations for eventual distribution to "the west side", meaning the leadership team of organized crime. Source advised that this gives TORELLO a tremendous responsibility and at the present time TORELLO is undoubtedly the most active leader of organized crime in Chicago. Source advised JOSEPH "NEGAL" FERRIOLA and JOSEPH SPADAVECCHIO as being the two top lieutenants of TORELLO at the present time but also noted that the LA PIETRA brothers, ANGELO and JIMMY, are also very active as TORELLO lieutenants.

Source advised that another very highly placed leader of organized crime at the present time is JACKIE CERONE. CTE advised that as is well known, CERONE was the top leader of organized crime in Chicago several years ago prior to his incarceration in Federal prison and when he returned he did not desire to resume his top leadership position. Source advised, however, that CERONE found that he was unable to support himself in the style to which he has become accustomed without a big current income from organized crime and therefore he has resumed a top leadership role at the present time. Source advised that at the present time AIUPPA, ALEX and ACCARDO would be on a top level with TORELLO and CERONE on a level just immediately below them. Source advised that he recently read in the newspapers that CHARLES ENGLISH has a top leadership role in Chicago at the present time. Source advised this is not true due to the fact that when SAM GIANCANA was murdered in July of 1975 ENGLISH lost his "clout" inasmuch as it was GIANCANA who always supported ENGLISH, they having been boyhood friends.

ORGANIZED CRIME PROGRAM
CHICAGO DIVISION

With the demise of GIANCANA, ENGLISH's role in organized crime has slowly diminished and at the present time there is absolutely no way anyone could place ENGLISH in a top leadership position in organized crime as the newspapers do.

Source advised that with the death of RALPH PIERCE in July of 1976, organized crime has apparently decided not to replace him as the boss of the south side of Chicago. Source advised that although this is a tentative decision TORELLO at the present time has taken most of the gambling accounts and operatives formerly responsible to PIERCE and is now operating them. Source advised that he believes that CHARLES "SPECS" DI CARO and [redacted] operate on the south side with some authority but directly responsible ultimately to TORELLO. He noted that DI CARO and [redacted] are former top PIERCE lieutenants.

b6
b7c

Speaking of the south side of Chicago source advised that FRANK "SKID" CARUSO and JIMMY CATUARA continue to maintain their small area of responsibility in "the patch", the Bridgeport area on the near south side of Chicago. Source advised that CARUSO is responsible for gambling activities in this area whereas CATUARA is responsible for "deals", meaning that he handles all "contracts" relating to legitimate activity and other activity which is a money maker for organized crime in "the patch".

Still discussing the south side of Chicago, source advised that in the southern suburbs of Chicago from Lansing and Calumet City on the east into Joliet on the west AL PILOTTO is the top boss. Source advised that CATUARA has some areas of influence within the area bossed by PILOTTO due to the fact that he long has operated in this area particularly in the near southern suburbs such as Oak Lawn and Evergreen Park.

Source advised that one other individual who is currently highly placed in organized crime is CHUCKY NICOLETTI. Source advised that NICOLETTI does not have any particular area of responsibility and long has been associated with "heavy work" of organized crime, meaning that he directs the disciplinary function of organized crime.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/76

The following observations were made on Tuesday, November 16, 1976, at Bruno's Arco Station, 1301 North Harlem Avenue, Chicago, Illinois:

1:55 PM JOSEPH SPADAVECCHIO observed parked in a 1976 Ford, two door, silver in color, bearing 1976 Illinois license 620-932 and engaged in conversation with an unknown white male who is seated on the passenger's side of the vehicle.

1:53 PM The unknown white male exits the aforementioned vehicle and SPADAVECCHIO is last observed driving north on Harlem Avenue.

2:00 PM The following vehicles are observed parked at the gas station:

A 1972 Chevrolet bearing 1976 Illinois license [redacted] registered to [redacted] Illinois.

A 1974 Lincoln, two door, bearing 1976 Illinois license [redacted] registered to [redacted] Illinois.

b6
b7C

A late model two door vehicle bearing 1976 Illinois license [redacted] registered to a [redacted] Illinois, on a 1976 Pinto.

A 1975 Oldsmobile, hard top, bearing 1976 Illinois license [redacted] registered to [redacted] Illinois.

2:15 PM The 1976 Ford, two door, silver in color, bearing 1976 Illinois license 620 932 which was previously observed at the gas station is observed parked in the driveway of the residence of JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois.

Elmwood Park, Illinois

Interviewed on 11/16/76 at Chicago, Illinois

File # CG 92-2339 ✓-196

SAS [redacted]

WJY/rdb

b6
b7C
b7E

by [redacted] Date dictated 11/13/76

CG 92-2339

b7E

In addition a 1972 Ford, dark in color,
four door, bearing 1976 Illinois license
[redacted] registered to [redacted]
7633 West Armitage, Elmwood Park, Illinois,
was observed parked directly in front of
the SPADAVECCHIO residence.

b6

b7C

2:20 PM Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/7/76	INVESTIGATIVE PERIOD 7/13/76 - 11/24/76
TITLE OF CASE JOSEPH DOMINIC SPADAVECCHIO		REPORT MADE BY SA 	TYPED BY cmc
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Chicago report of SA dated 7/15/76.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will reopen this investigation following the outcome of prosecution of the subject in connection with his involvement in an illegal gambling business.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-11432)
- 1 - USA, Chicago
- 1 - Attorney in Charge, Chicago Field Office (PETER F. VIARA)
- ② - Chicago (92-2339) *cmc/pjh*

DO NOT WRITE IN SPACES BELOW

SEARCHED.....*RAM*

SERIALIZED.....*RAM*

INDEXED.....*RAM*

FILED.....*RAM*

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

NB - make tech in 6 mos

RES

CG 92-2339

ADMINISTRATIVE

For the information of the Bureau, this case will continue to be maintained in a pending inactive status. Due to the fact that SPADAVECCHIO is the subject of a substantive Title 3 investigation captioned: "DONALD ANGELINI, aka; DOMINIC CORTINA, aka; [REDACTED] aka; JOSEPH SPADAVECCHIO, aka; IGB, OO: Chicago, Bufile 182-2492".

b6
b7c

The Chicago Strike Force has advised that it is anticipated that SPADAVECCHIO, together with others, presently under indictment, will appear for trial in the U.S. District Court at Chicago, Illinois, for violation of the IGB Statute.

This investigation will therefore be maintained in a pending inactive status until such time as the aforementioned IGB investigation is brought to a logical conclusion.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE (PETER F. VIARA)

Report of: SA [REDACTED]
Date: 12/7/76

Office: CHICAGO

b6
b7C

Field Office File #: 92-2339

Bureau File #: 92-11432

Title: JOSEPH DOMINIC SPADAVECCHIO

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH DOMINIC SPADAVECCHIO resides at 7633 West Armitage, Elmwood Park, Illinois, with his wife [REDACTED] Subject driving a 1976 Ford, two door, bearing 1976, Illinois license 620-932. Surveillance placed SPADAVECCHIO at Bruno's Arco Station.

b6
b7C

- P* -

DETAILS:Residence

JOSEPH DOMINIC SPADAVECCHIO continues to maintain a residence at 7633 West Armitage, Elmwood Park, Illinois, with his wife [REDACTED]

Observations at the aforementioned residence on November 16, 1976, disclosed the following vehicles:

b6
b7C

A 1976 Ford, two door, blue vinyl roof, over silver, bearing 1976 Illinois license 620 932, registered to JOSEPH D. SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois.

A 1972 Ford, dark in color, four door, bearing 1976, Illinois license [REDACTED] registered to [REDACTED] same address.

CG 92-2339

The 1976 Ford is driven by the subject on a regular basis.

Current Activities and Associates

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

The following observations were made on Friday, March 11, 1977, at the residence of JOSEPH SPADAVECCHIO, 7633 West Armitage, Elmwood Park, Illinois, by Special Agents (SAs) [redacted] and [redacted]

b6
b7C

3:10 PM

A late model Ford, bearing 1977 Illinois license, [redacted] observed parked in front of the residence.

3:12 PM

A white male arrives at the residence driving a late model Buick Skylark, bearing 1977 Illinois license, [redacted]. This individual exits the vehicle and enters the residence through a door located on the East side of the premises.

b6
b7C

3:15 PM

The aforementioned individual observed standing in front of the residence engaged in conversation with a white female, believed to be Mrs. JOSEPH SPADAVECCHIO. The white male appeared to be approximately 5'10" in height, heavy build, wearing thick glasses with black frames.

3/11/77

Elmwood Park, Illinois

CG 92-2339 ✓ -198

Interviewed on _____

File # _____

SA [redacted]
SA [redacted]

JTY/dab

by _____

Date dictated _____

b6
b7C
b7E

92-2339-198

Lat Lat

o

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339) (P*)

DATE: 4/20/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: CHICAGO

On 4/18/77, SA [REDACTED] advised that JOSEPH DOMINIC SPADAVECCHIO has pending action concerning RICO and the IGB Statute - Conspiracy, in the Seventh Circuit Court of Appeals, Chicago, and are presently awaiting for the defendants to submit their briefs before further action is considered.

Chicago will follow current case and report any further action by the Seventh Circuit Court of Appeals.

RES/mmng
(2) *mmg*

92-2339-199

INDEXED
SERIALIZED FILED

APR 20 1977



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339)

DATE: 5/12/77

FROM :

SA

SUBJECT:

JOSEPH DOMINIC SPADAVECCHIO, aka
AR
OO:CHICAGO

b6
b7c

A review of this file reflects that the only remaining action is to follow the appeal of the successful prosecution with the Seventh Circuit Court of Appeals.

Recommend this matter be reassigned to ~~SA~~ JACK LEMON, AS&L Squad, and be maintained in a P* status to follow the appeal.

*Reassign
P**

MRF/mbw

(2)

*Reassign
Lemon
P*
5-17-77*

92-2339-200

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1977	
FBI - CHICAGO	
LEMON	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339) P*

DATE: 7-26-77

FROM : SE H. JACK LEMON

SUBJECT:

JOSEPH DOMINIC SPADAVECCHIO, aka
AR

OO: CHICAGO

APPEAL

~~PERIODIC~~ (MAY-JULY 1977)
A review of the records of the U.S. Court of Appeals
for the Seventh Circuit ~~on~~ ~~11~~, by SE H. JACK LEMON
determined the following information:

Appeal From:

U.S. District Court;
~~NORTHERN~~ District of
ILLINOIS, ~~EASTERN~~
Division, No. 76-CR-169.

Notice of Appeal Filed:

~~By~~ 2-3-77

Appeal Docketed:

2-4-77

CA No.:

77-1152

~~Place case pending inactive (P*). Set 60 day tickler
to reactivate case to follow appeal.~~

U.S.A. vs DONALD J. ANGELINI, et al - USCA # 77-1152
(APPELLEES INCLUDE JOSEPH SPADAVECCHIO)

APPEAL ISSUES INCLUDE MATTER OF SUPPRESSION - TAPES
KEPT TOO LONG PRIOR TO OFFICIAL COURT HEARING.

CHICAGO CONTINUES TO FOLLOW APPEAL ACTIVITY.

HJL/kac
(1)

P*

92-2339-201

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1977	
FBI - CHICAGO	
PJW	



JOS. SPADAVECHIO, aka
AR

[redacted] advised SA WILLIAM F. ROEMER
on 9/20/77, that JOSEPH SPADAVECHIO, aka JOE SPA,
is always seen with his "capo", TURK TORELLO.

b7D

Source advised that SPADAVECHIO is not
actually considered a top lieutenant of TORELLO
and is not highly regarded by the top leadership of
organized crime at this time. Instead he acts as a
chauffeur, body guard, and appointment secretary for
TORELLO.

(1) - 92-2339

92-2339-202

[Signature] *[Signature]*

OCT 3 1977
FBI - CHICAGO

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2339) P*

DATE: 10-17-77

FROM: *Ch* SE H. JACK LEMON

SUBJECT: JOSEPH SPADAVECCHIO, AKA.

00: CG

APPEAL

PERIODIC review of the records of the U.S. Court of Appeals for the Seventh Circuit ~~on 1/1~~, by SE H. JACK LEMON determined the following information:

Appellant Brief Filed:
Appellee Brief Filed:
Reply Brief Filed:

Extended to:
Extended to:
Extended to:

Oral Argument Heard: 9-16-77 - UNDER ADJUDICATION

A review of the filed briefs on 1/1 determined that they (do) (do not) contain unfavorable information or derogatory allegations against the Bureau or Special Agent personnel.

The issues presented for review are as follows:

*Subject will go on trial
as Subject of 143-506
DMM 1/18/78*

Place case pending inactive (P*) Set 60 day tickler to reactivate case to follow appeal.

CHICAGO CONTINUES TO FOLLOW APPEAL ACTIVITY.

92-2339-203

HJL/kac
(1)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan CHICAGO

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1977	
FBI - CHICAGO	

DMM



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.



JOSEPH DOMINIC SPADAVECCHIO

Criminal History

SPADAVECCHIO was born February 17, 1928, at Chicago, Illinois, to VINCENT and ANTOINETTA (nee NIGRO) SPADAVECCHIO. VINCENT was born 1897 at Bari, Italy and ANTOINETTA was born 1905 at Chicago, Illinois. His education consisted of grade school and three years of high school. He has or has had close connection with top notch hoodlums in Chicago, more specifically FIORE BUCCIERI (deceased), JAMES "TURK" TORELLO (deceased), JOSEPH FERRIOLA, DONALD ANGELINI, DOMINIC CORTINA, and JOSEPH GAGLIANO.

b6
b7c

SPADAVECCHIO is reportedly an expert at sports handicapping and is known to operate as a bookmaker and juice loan collector. He was arrested April 20, 1965, by the Cook County Sheriff's Office for gambling which charge was dismissed. He was arrested by the FBI, Chicago, on February 11, 1976, on a charge of operating an Illegal Gambling Business (IGB) and Racketeer Influenced and Corrupt Organizations (RICO) along with DONALD ANGELINI, DOMINIC CORTINA, JOHN LA PLACA, and [redacted] All the other subjects pleaded guilty to the charges, however, SPADAVECCHIO was found guilty at a jury trial on January 11, 1979 and is to be sentenced on February 12, 1979.

b6
b7c

92-2339-204

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1980	
FBI/DOJ	

OCIS done
1/16/81
[redacted]

On February 21, 23, 25, 1961, [] advised there is an individual named JOE SPA also known as JOSEPH SPADAVECCHIO, who was presently working [] of FIFI BUCCIERI and making a ton of money on horses and sports bets as well as loaning money six for five in their office which is located on Fifth Avenue and California in Chicago. The building is known as Parker's Restaurant. He advised that SPA and BUCCIERI have been engaged in the above activity using the Parker's Restaurant as a blind for some time and in the year [] He advised that this was after police in that district had been paid off. He advised that [] was running the district in which Parker's Restaurant was operating and has been completely paid off by SPA and BUCCIERI and therefore SPA and BUCCIERI had no problem whatsoever in their establishment. He advised that they had numerous pay telephones used strictly for horse betting in this restaurant.

b6
b7C
b7D

On September 21, 1961 [] advised that JOE SPADAVECCHIO, also known as JOE SPA, formerly worked for JAMES "STARCHY" PULLANO, who was killed about one year ago in gangland style. He described JOE SPADAVECCHIO as an expert on sports handicapping. A couple of years ago he stated SPADAVECCHIO came to him and asked him to intercede with GEORGE and NICK BRAVOS for a job handicapping for the BRAVOS brothers. He went to the BRAVOS brothers who advised him that if PULLANO did not want SPADAVECCHIO they did not want him either. He stated that JOE SPADAVECCHIO then went with FIFI BUCCIERI. He stated that JOE SPADAVECCHIO is a phenomenal handicapper and is right 99 times out of 100 in connection with his predictions concerning sporting events.

b7D

He stated that SPADAVECCHIO operates usually out of [] at Grand and Cicero, Chicago, Illinois.

On January 18, 1962 [] advised that he was told by [] that JOE "SPA" SPADAVECCHIO was at Milano's recently and advised he had made \$250,000 in the last four years while he was associated in the gambling activity with FIFI BUCCIERI. [] indicated that he was extremely friendly with both SPADAVECCHIO and BUCCIERI. SPADAVECCHIO was formerly associated with JIMMIE MC GEE PULLANO in the SKID CARUSO operation but due to a falling out, associated himself several years ago with FIFI BUCCIERI and had profited immensely from this

b6
b7C
b7D

association. SPADAVECCHIO handles juice loans for BUCCIERI and also ran the Parker's Restaurant located at Fifth and California, in Chicago.

On February 27, 1962 [] advised that FIORE "FIFI" BUCCIERI and JOE "SPA" SPADAVECCHIO are partners in a juice operation in which they split a 50-50 profit. He advised he knows of two individuals who work for JOE SPA in the juice operation, namely DOMINIC CORTINA who resides in Elmwood Park and works in gambling activities for FIFI BUCCIERI and JOE SPA. The other is DON ANGELINI.

b7D

He stated that JOE SPA's minimum juice loan now is \$50,000 and that his loans are strictly to business men. He stated that SPA formerly had a minimum of \$1,000 on his juice loan. He stated that JOE SPA is a very disliked individual among numerous hoodlums because of an overbearing cocky attitude and because he is known to be a weak individual in times of stress. He stated that JOE SPA exists only because BUCCIERI backs him.

In a report dated March 26, 1962, a source advised that FIORE BUCCIERI and JOE "SPA" SPADAVECCHIO are partners in a juice operation in Chicago. According to this source, BUCCIERI is the actual owner of the Angel-Kaplan Sports Service, which according to the source, is one of the nation's largest sports handicapping service. The individual who operates Angel-Kaplan for BUCCIERI is one DON ANGELINI, also known as DON ANGEL.

On April 11, 1962, a Chicago source advised that one of the individuals associated with the BUCCIERI organization is one JOE "SPA" SPADAVECCHIO. He advised that SPADAVECCHIO is by far the weakest member of the BUCCIERI organization and is an individual who is both nervous and afraid of being deeply involved in hoodlum operations. He advised that an example of this, SPADAVECCHIO was involved with FIFI BUCCIERI in connection with the Sterling-Harris deal. He advised that BUCCIERI had put up over \$20,000 to the operators of Sterling-Harris on juice and for his part in the financing of the Sterling-Harris Ford Agency, he received about 50 automobiles when the operators of Sterling-Harris were unable to come up with their juice payments or the principle. He advised that BUCCIERI and three

other sources had supplied money to the Sterling-Harris Ford Agency financing them on juice. He did not know the identities of the other three organizations who supplied money but when Sterling-Harris was pressed for payment and could not come up with the funds it was decided to take his cars as payment, selling them to hoodlums at low prices and give a bonus for the boy. SPADAVECCHIO represented BUCCIERI's interests in the Sterling-Harris deal and when the heat was on from newspapers and investigating agencies, SPADAVECCHIO was badly shaken and was warned by BUCCIERI and several of BUCCIERI's associates to keep his mouth shut after SPADAVECCHIO had stated on several occasions that he did not want to go to jail.

On April 12, 1963, [redacted] advised that JOE "SPA" SPADAVECCHIO recently returned to Chicago and had been making book at Gulf Stream Race Park, Florida. The informant indicated that [redacted] works out of JOE SPA's office [redacted] establishment located on [redacted]

b6
b7C
b7D

On May 31, 1963, a Chicago source *disclosed* advised that on March 14, 1963, FELIX ANTHONY ALDERISIO was in the Gigi Room of the Sahara Hotel with JOE SPADAVECCHIO, JOE NEGALL (FERRIOLA), SAM DE STEFANO, and [redacted] *disclosed*

On May 10, 1963, a Chicago Sun-Times newspaper article entitled, "Bare Chicago Mob's Raid on New York Club to Collect \$50,000", the context of which is as follows:

"A terror squad of eight Chicago hoodlums journeyed to New York City and stormed into a nightclub in an attempt to collect a \$50,000 juice loan, authorities disclosed Thursday.

"Police told the Sun-Times that the crime syndicate hoodlums invaded a Manhattan Cafe owned by [redacted] in an effort to recover the loan to his brother, [redacted] of the Living Room at 867 North Rush.

b6
b7C

"When [redacted] put up resistance, police said seven of the mobsters came back to Chicago, leaving one hoodlum in New York to keep the pressure on [redacted]

"The New York foray by the eight Chicago mobsters - all named by Chicago Police as underworld money-lenders, came to light in an inquiry by Chicago detectives, Sheriff RICHARD B. OGILVIE's investigators and New York authorities.

"The eight Chicago mobsters were identified by Chicago Police as PHIL ALDERISTO, FRANK BUCCIERI [redacted]

b6
b7C

JOSEPH "JOE SPOT" SPADAVECCHIO, 37, and [redacted]

"The syndicate striking force was ready for anything, police disclosed. A bondsman [redacted] tagged along with him to put up bail if they were arrested, police said."

In a communication to Chicago from Miami dated February 27, 1965, the Miami Division of the FBI advised that the following activity was noted at the Thunderbird Motel, Miami Beach, Florida on the dates indicated:

February 26, 1965, at 1:50 PM [redacted] DAVE YARAS, and JOSEPH SPADAVECCHIO observed in lobby of the Bayshore Municipal Golf Course, Miami Beach, obviously in a serious close discussion. They were joined in a few minutes by [redacted] Miami bookmaker and an individual identified as [redacted] was involved in a search by Bureau agents in Miami on February 25, 1965 for gambling and paraphernalia.

b6
b7C

✓ On January 10, 1967 [redacted] advised that FRANK BUCCIERI, DON ANGELINI, JOE SPADAVECCHIO, and JOE FERRIOLA are regularly at the Chicago Blackhawk hockey games and are making book while there.

b7D

On January 5, 1968, [redacted] advised that JOSEPH SPADAVECCHIO was a close associate of [redacted] whom source described as [redacted] business. Source stated that JOSEPH SPADAVECCHIO is a member of the Chicago outfit and active in juice operations. He stated that at one time SPADAVECCHIO worked as a bookmaker for [redacted] and while working that on some baseball games and won \$100,000.00. Source stated [redacted]

b6
b7C
b7D

[redacted] He stated SPADAVECCHIO is very close to DON ANGELINI and RED ALTIERI and would be a member of the FIFI BUCCIERI organization.

On January 22, 1968, [redacted] advised that FIORE BUCCIERI and JAMES TORELLO had left Chicago for a trip to Puerto Rico around January 5, 1968. He said they reportedly met JOSEPH SPADAVECCHIO and several other hoodlums in San Juan.

b7D

On July 29, 1970, [redacted] advised that JOE SPA has identified himself to [redacted] as a "juice man" who deals in nothing less than [redacted] juice loans. [redacted] was introduced to JOE SPA through [redacted] on the occasions of [redacted] to pay additional legal fees in the PHIL ALDERISIO defense.

b6
b7C
b7D

On December 9, 1974, [redacted] advised that [redacted]

[redacted] This information along with other information from informants resulted in Title III coverage during [redacted] and as a result indictments were returned in 1976 against SPADAVECCHIO, ANGELINI, CORTINA, [redacted] and [redacted] for violation of IGB and RICO, which matter was previously mentioned. *TITLE 18 USC 1962 2/10/76 - Dismissed*

b3
b6
b7C

SPADAVECCHIO enlisted in the U.S. Army in 1946 at Ft. Sheridan, Illinois however he only spent three months and 24 days on active duty at which time he was honorably discharged because of a mental condition. He receives a ten percent veterans disability and at the time he was released he was released to the manager of the Veterans Administration Hospital in Danville, Illinois. Psychiatrists classified SPADAVECCHIO's condition as "schizophrenic reaction, unclassified chronic severe." He was adjudged incompetent on March 3, 1948 and adjudged competent on September 17, 1957. Both judgments entered in the Probate Court of Cook County.

The following is a description of SPADAVECCHIO:

Name	✓ JOSEPH DOMINIC SPADAVECCHIO
Aliases	✓ JOSEPH D. SPADAVECCHIO
	✓ JOE SPA-✓
	✓ JOE SPOT-✓
	✓ "SPOTS" ✓
	✓ JOE SPOTIVECCHIO ✓
	✓ JOSEPH D. VECCHIO ✓ <i>JOSEPH VECCHIO</i>
	✓ JOSEPH SPOTAVECCHIO ✓
	✓ JOSEPH SPOTEVECCHIO ✓
	✓ JOSEPH D. VECCHIO ✓
	✓ JOSEPH VECCIO ✓
✓ Date of Birth	February 17, 1928
✓ Place of Birth	Chicago, Illinois
✓ Height	5'9"
✓ Weight	170 pounds
✓ Eyes	Hazel
✓ Hair	Brown

✓ Sex
✓ Ethnic Background
Social Security
Number
✓ FBI Number
✓ CGPD Number
✓ Complexion
✓ Citizenship
✓ Home Address

Banking Interests

Places Frequented

Male
Italian
359-18-3422
599 164 P5
CB 1273930
Dark
U.S.
7633 Armitage
Elmwood Park, Illinois
Mortgage - Exchange National
Bank, Chicago, Illinois
Hoagie's Pub
6978 West North Avenue
Chicago, Illinois;
Gianotti Restaurant
7711 Roosevelt
Forest Park, Illinois;
Golden Bear Restaurant
7301 West North Avenue
River Forest, Illinois;
Bruno's Arco
1801 North Harlem
Chicago, Illinois;
Big Top Restaurant
6001 Roosevelt Road
Cicero, Illinois;
Flash Delivery
4711 16th Avenue
Cicero, Illinois;
Clean Air Chemical Company
1918 Cicero
Cicero, Illinois;
Golden Steer Restaurant
7635 Roosevelt
Forest Park, Illinois;
Como Inn
546 North Milwaukee
Chicago, Illinois;
Logalbo's Italian Restuarant
6111 West Belmont
Chicago, Illinois;
Tommy's
8801 Milwaukee
Niles, Illinois

*old
Hoagie's*

Places Frequented

George Diamonds
5 North Wabash
Chicago, Illinois;
Doe's Restaurant
3917 North Harlem;
Tom's Steak House
1901 North Avenue
Melrose Park, Illinois;
Painted Penny Lounge
6472 West North Avenue
Chicago, Illinois;
Golden Pheasant
North Avenue and Highway 83
Elmhurst, Illinois;
Rocky's Beef Stand
2212 West North Avenue
Melrose Park, Illinois

*of
Hingate*

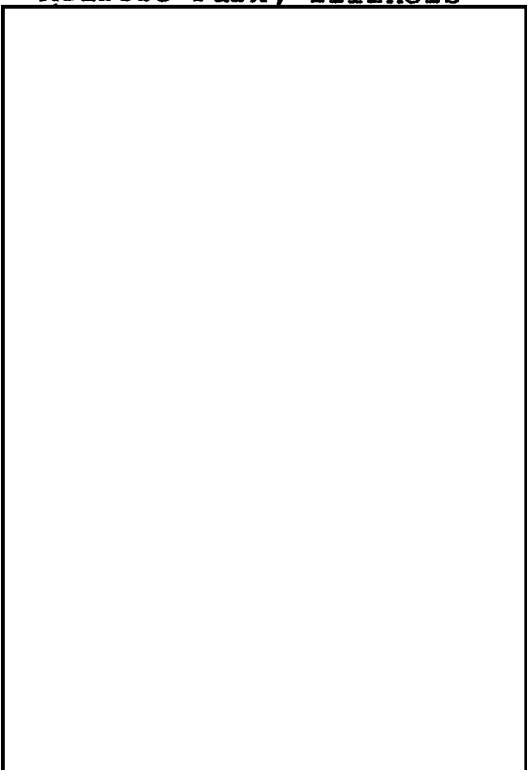
Parents

Sister

Wife

Associates

b6
b7C



Criminal Specialty

Chicago file number

Sports handicapping ✓
Juice ✓
92-2339
183-506

Bureau file number

92-11432

182-2492

Investigative Status

Awaiting sentencing for
IGB and RICO

Informant Coverage



b7D

Arrest Record

7/14/45 - Disorderly Conduct

6/28/45 - Investigation

7/2/49 - Disorderly Conduct

2/11/76 - IGB

Drivers License

SL31-4842-8048

Vehicle

1976 Ford, two door *old*

6465SL20657

1978 RE 8768

Travel Habits

Miami, Florida

Puerto Rico

Las Vegas

New York

San Francisco

Personality Traits

✓ Cocky, weak in times of stress

Education

Grade school

Three years of high school

Influence in Criminal
Activities

Gambling

Loan Sharking